

June 2, 2010

To Our Shareholders

Tokyo Electron Limited
Hiroshi Takenaka
President & CEO

**Amendment to “Notice of fiscal year 2010(the 47th FY)
annual general meeting of shareholders”**

Please note the amendment to the “Notice of fiscal year 2010(the 47th FY) annual general meeting of shareholders” sent out on May 27, 2010. Details are as follows:

Amended portion (underlined)

Business Report (Page28)

4. Matters concerning TEL's directors and other officers

(ii) Condition of Executive officers (As of March 31, 2010)

(Notes) 2. Condition of Executive officers as of April 1, 2010

[After amendment]

Name	Position & Responsibilities
Chiaki Yamaguchi	<u>Senior Vice President, General Manager</u> , SPE Sales Division Vice Chairman, Tokyo Electron (Shanghai) Ltd. Vice Chairman, Tokyo Electron (Shanghai) Logistic Center Ltd.

[Before amendment]

Name	Position & Responsibilities
Chiaki Yamaguchi	<u>VP & General Manager</u> , SPE Sales Division Vice Chairman, Tokyo Electron (Shanghai) Ltd. Vice Chairman, Tokyo Electron (Shanghai) Logistic Center Ltd.