

June 25, 2020
Tokyo Electron Limited
Toshiki Kawai
President & CEO

**VOTING RESULT OF
FISCAL YEAR 2020(the 57th FY) ANNUAL GENERAL MEETING OF SHAREHOLDERS**

All of the proposed items were approved at the fiscal year 2020 annual general meeting of shareholders held on June 23, 2020.

(1) Date for the fiscal year 2020 annual general meeting of shareholders:

June 23, 2020

(2) Matters resolved:

Item 1: Election of Eleven Corporate Directors

The proposed item was approved and resolved as submitted, and Tetsuo Tsuneishi, Toshiki Kawai, Sadao Sasaki, Yoshikazu Nunokawa, Tatsuya Nagakubo, Kiyoshi Sunohara, Seisu Ikeda, Yoshinobu Mitano, Charles Ditmars Lake II, Michio Sasaki and Makiko Eda were elected and assumed office as Corporate Directors.

Item 2: Election of Two Audit & Supervisory Board Members

The proposed item was approved and resolved as submitted, and Masataka Hama and Ryota Miura were elected and assumed office as Audit & Supervisory Board Members.

Item 3: Payment of Bonuses to Corporate Directors for the 57th Fiscal Year

The proposal of paying 1,137.5 million yen cash bonuses to eight Corporate Directors (excluding three outside Directors) in office at the end of the 57th fiscal year as the cash bonus portion of annual performance-linked compensation was approved and resolved as submitted.

Item 4: Issuance of Share Subscription Rights as Stock-Based Compensation to Corporate Directors

The proposal of granting share subscription rights as stock compensation-based stock option portion of annual performance-linked compensation of no more than 1,137.5 million yen and a total of no more than 57,900 shares to eight Corporate Directors (excluding three outside Directors) and authorizing the Board of Directors to make resolutions related to solicitation of applications for the share subscription rights in accordance with the provisions of Articles 236, 238, and 239 of the Companies Act was approved and resolved as submitted.

Item 5: Issuance of Share Subscription Rights as Stock-Based Compensation to Executives of the Company and its Subsidiaries

The proposal of authorizing the Board of Directors to make resolutions related to solicitation of applications for the share subscription rights to be issued as stock compensation-based stock option to executive officers and senior employees of the Company and corporate directors and executive officers, senior employees of its subsidiaries in a total of no more than 85,500 shares was approved and resolved as submitted.

Item 6: Determination of the Amount and Details of Stock-based Compensation to Outside Directors

The proposal of introducing a new non-performance-linked stock-based compensation system for outside Directors for three fiscal years, totaling no more than 50 million yen (during the initial applicable period shall be 60 million yen) and no more than 5,000 shares (during the initial applicable period shall be 6,000 shares) for each applicable period was approved and resolved as submitted.

(3) The number of votes for or against, or abstentions on each proposal, requirements for approval and voting results:

Matters resolved	Number of votes for proposal	Number of votes against proposal	Number of abstentions	Requirements for approval	Voting results and ratio of voting for proposal (%) Note 4
Item 1					
Tetsuo Tsuneishi	1,211,070	113,062	6,649	Note 1	Approved 90.99
Toshiki Kawai	1,273,476	53,904	3,412		Approved 95.67
Sadao Sasaki	1,216,022	110,318	4,451		Approved 91.36
Yoshikazu Nunokawa	1,216,048	110,292	4,451		Approved 91.36
Tatsuya Nagakubo	1,216,054	110,286	4,451		Approved 91.36
Kiyoshi Sunohara	1,215,838	110,502	4,451		Approved 91.34
Seisu Ikeda	1,215,033	111,307	4,451		Approved 91.28
Yoshinobu Mitano	1,215,081	111,259	4,451		Approved 91.29
Charles Ditmars Lake II	1,329,109	1,540	149		Approved 99.85
Michio Sasaki	1,329,308	1,341	149		Approved 99.87
Makiko Eda	1,261,267	61,835	7,688		Approved 94.76
Item 2					
Masataka Hama	1,329,090	1,560	149	Note 1	Approved 99.85
Ryota Miura	1,327,461	3,190	149		Approved 99.73
Item 3	1,315,667	13,496	1,635	Note 2	Approved 98.84
Item 4	1,317,376	12,058	1,360	Note 3	Approved 98.97
Item 5	1,297,254	33,530	9	Note 3	Approved 97.46
Item 6	989,418	341,360	9	Note 2	Approved 74.33

Note 1 Resolution shall be approved at the annual general meeting of shareholders with a quorum of one-third or more of the voting rights of all shareholders with exercisable voting rights and by a vote of half or more of the voting rights represented in attendance.

Note 2 Resolution shall be approved at the annual general meeting of shareholders by a vote of half or more of the voting rights represented in attendance.

Note 3 Resolution shall be approved at the annual general meeting of shareholders with a quorum of one-third or more of the voting rights of all shareholders with exercisable voting rights and by a vote of two-third or more of the voting rights represented in attendance.

Note 4 Ratio of voting for proposal =

(The number of votes exercised up to the day prior to the meeting +

The number of votes exercised by certain of the shareholders present at the meeting, who could be confirmed with votes for) /

(The number of votes exercised up to the day prior to the meeting +

The number of votes exercised by certain of the shareholders present at the meeting)

(4) The reason not to count a part of votes for or against, or abstentions on each proposal by the shareholders present at the annual general meeting

All proposed items respectively met the requirements for approval by the sum of votes exercised up to the day prior to the meeting, plus the number of votes exercised by certain of the shareholders present at the meeting, who could be confirmed with votes for or against, or abstaining on each proposal. Therefore, we did not count the number of votes which could not be confirmed the number of votes for or against, or abstentions exercised by the shareholders present at the meeting on that day.