

Board of Directors, Statutory Auditors and Corporate Senior Staff

(as of June 27, 2001)



Left to right: Mitsutaka Yoshida, Tetsuro Higashi, Tetsuo Tsuneishi, Takeo Tanaka

Board of Directors

Tetsuro Higashi
C.E.O., President
Tokyo Electron Limited

Tetsuo Tsuneishi
Corporate Officer
Executive Vice President
Tokyo Electron Limited

Takeo Tanaka^{1, 2}
Corporate Officer
Senior Vice President
Tokyo Electron Limited

Mitsutaka Yoshida
Corporate Officer
Senior Vice President
Tokyo Electron Limited

Keiichiro Kuriyama¹
Chairman
Tokyo Electron Device Limited

Kuniyuki Matsuba^{2, 3}
Chairman
Tokyo Electron FE Limited

Hiroshi Takashima¹
Chairman
Tokyo Electron Kyushu Limited

Junichi Inoue²
Chairman
Tokyo Electron AT Limited

Yukio Sunahara
President
Tokyo Broadcasting System, Inc.

Statutory Auditors

Hirosuke Ishibashi
Tokyo Electron Limited

Yoriaki Miyoshi
Tokyo Electron Limited

Takanori Suzuki
Tokyo Electron Limited

Hiroshi Maeda
Mitsui, Yasuda, Wani & Maeda

Notes:

1. Member of Compensation Committee
2. Member of Nomination Committee
3. Chief Business Ethics Director

Corporate Senior Staff

Tetsuro Higashi
C.E.O., President

Tetsuo Tsuneishi
Corporate Officer, Executive Vice President

Takeo Tanaka
Corporate Officer, Senior Vice President

Mitsutaka Yoshida
Corporate Officer, Senior Vice President

Yuichi Honda
Executive Manager, Finance, Accounting, Order Process

Mitsuru Onozato
Executive Manager, Litho-Cell Group, Etch Systems B.U.

Makoto Mizokuchi
Executive Manager, Business Development &
Account Management Group

Kousuke Ishii
General Manager, Test & Integrated Process Control Group

Ryuichi Komatsubara
General Manager, Thin Film & Cleaning Group

Masao Kubodera
General Manager, Technology Development Group

Takaaki Matsuoka
General Manager, Corporate Marketing

Takashi Nakamura
Corporate Staff, Personnel, General Affairs

Hideyuki Takamori
General Manager, Clean Track B.U.

Yoshinori Inoue
General Manager, Test Systems B.U.

Yasuyuki Kuriki
General Manager, Diffusion Systems B.U.

Haruo Iwatsu
General Manager, Cleaning Systems B.U.

Hiroshi Tomita
General Manager, LCD Systems B.U.

Takayoshi Ida
General Manager, Business Development &
Account Management Group, Japan

Kiyoshi Sunohara
General Manager, Business Development &
Account Management Group, North America/Europe

Hironobu Sato
General Manager, Business Development &
Account Management Group, Asia

Kengo Kuroiwa
President, Tokyo Electron Tohoku Limited

Yasuo Inoue
President, Tokyo Electron AT Limited

Megumi Yamashiro
President, Tokyo Electron Kyushu Limited

Mamoru Hara
President, Tokyo Electron EE Limited

Keiichi Furugaki
President, Tokyo Electron FE Limited

Toshiaki Sunagawa
President, Tokyo Electron Device Limited

Barry R. Rapozo
President, Tokyo Electron America, Inc.

Gerald Thurgood
President, Tokyo Electron Europe Limited

T.K. Kwak
President, Tokyo Electron Korea Limited

Archie Hwang
President, Tokyo Electron Taiwan Limited

B.U. indicates Tokyo Electron's product-specific business unit.