

■ Directors, Audit & Supervisory Board Members and Executive Officers

Directors, Audit & Supervisory Board Members and Executive Officers (As of July 1, 2017)

Directors



Tetsuo Tsuneishi
Representative Director
Chairman of the Board



Toshiki Kawai
Representative Director
President & CEO



Tetsuro Hori
Representative Director
CFO
Internal Control



Sadao Sasaki
Corporate Director



Hirofumi Kitayama
Corporate Director



Masami Akimoto
Corporate Director



Gishi Chung
Corporate Director



Tatsuya Nagakubo
Corporate Director
Business Ethics, CSR Promotion



Kiyoshi Sunohara
Corporate Director



Tetsuro Higashi
Corporate Director
Corporate Advisor



Hiroshi Inoue*
Corporate Director
Honorary Chairman, Tokyo
Broadcasting System Holdings, Inc.



Charles Ditmars Lake II*
Corporate Director
Chairman and Representative in Japan, American Family Life Assurance Company of Columbus
President, Aflac International, Incorporated

* Outside Director

Executive Officers

Tetsuo Tsuneishi
Chairman of the Board

Toshiki Kawai
President & CEO, GM, Business Division

Tetsuro Hori
CFO, EVP & GM, Finance, Legal & IT Division,
Accounting, Finance, Intellectual Property,
Compliance & Internal Control

Sadao Sasaki
EVP & GM, Development & Production 1st Division
President, Tokyo Electron Technology Solutions Ltd.

Hirofumi Kitayama
EVP & GM, Development & Production 2nd Division,
EHS, Quality, Procurement Division
President, Tokyo Electron Miyagi Ltd.

Masami Akimoto
EVP & GM, Development & Production 3rd Division
President, Tokyo Electron Kyushu Ltd.

Gishi Chung
SVP & GM, Technology Strategy Division

Tatsuya Nagakubo
SVP & GM, Human Resources & General Affairs Division,
Human Resources, General Affairs, CSR Promotion

Kiyoshi Sunohara
SVP & GM, FS BU

Hideyuki Tsutsumi
SVP & GM, Global Field Division
President, Tokyo Electron FE Ltd.

Takeshi Okubo
SVP & Deputy GM, Global Field Division,
VP, Planning of Region Strategy Division

Barry Mayer
SVP & GM, Global Strategy

David Brough
SVP & GM, Global Strategy, Europe Region
President, Tokyo Electron Europe Ltd.

Seisu (Yoh) Ikeda
SVP & Deputy GM, Business Division
GM, CTSPS BU

Kenji Washino
SVP & GM, ATS BU

Yoshinobu Mitano
SVP & GM, ES BU

Yoshifumi Tahara
SVP & GM, Development & Production 4th Division

Masahiko Hamajima
VP & GM, Corporate Strategy

Takeo Sasaki
VP & GM, Legal, Export & Logistics Control

Yutaka Nanasawa
VP & GM, IT Division
President, TEL Solar Services AG

Masayuki Kojima
VP & Deputy GM,
Development & Production 2nd Division

Akihisa Sekiguchi
VP & GM, Advanced Semiconductor Technology Division

Kazushi Tahara
VP & GM, System Development

Toshihiko Nishigaki
VP & GM, Advanced Semiconductor Technology
Division, Business Innovation
President, TEL FSI, Inc.

Shingo Tada
VP & GM, TFF BU

Tsuguhiko Matsuura
VP & GM, FPD BU

EVP : Executive Vice President VP : Vice President
SVP : Senior Vice President GM : General Manager

Audit & Supervisory Board Members



Yoshiteru Harada
Audit & Supervisory Board
Member



Yoshikazu Nunokawa
Audit & Supervisory Board
Member



Takatoshi Yamamoto*
Audit & Supervisory Board
Member



Ryuji Sakai*
Audit & Supervisory Board
Member / Attorney at law,
Nagashima Ohno & Tsunematsu



Kyosuke Wagai*
Audit & Supervisory
Board Member / Certified
Public Accountant,
Wagai CPA Office

* Outside Audit & Supervisory Board Member