

## Directors, Audit &amp; Supervisory Board Members and Executive Officers (As of June 19, 2015)

## ▶▶ Directors

**Tetsuo Tsuneishi**  
Chairman of the Board**Tetsuro Higashi**  
Representative Director  
President & CEO**Toshiki Kawai**  
Representative Director  
Senior Executive Vice President  
& COO**Hirofumi Kitayama**  
Representative Director  
Senior Executive Vice President  
Business Ethics, CSR Promotion**Hikaru Ito**  
Corporate Director**Kenji Washino**  
Corporate Director**Tetsuro Hori**  
Corporate Director  
Internal Control**Gishi Chung**  
Corporate Director**Masami Akimoto**  
Corporate Director**Sadao Sasaki**  
Corporate Director**Tatsuya Nagakubo**  
Corporate Director**Hiroshi Inoue\***  
Outside Corporate Director/  
Chairman & Representative  
Director, Tokyo Broadcasting  
System Holdings, Inc.**Masahiro Sakane\***  
Outside Corporate Director/  
Councilor, Komatsu Ltd.

\* Outside Director

## Audit &amp; Supervisory Board Members

**Yoshiteru Harada**  
Audit & Supervisory  
Board Member**Shojiro Mori**  
Audit & Supervisory  
Board Member**Mikio Akaishi\***  
Audit & Supervisory  
Board Member**Takatoshi  
Yamamoto\***  
Audit & Supervisory  
Board Member**Ryuji Sakai\***  
Audit & Supervisory Board  
Member/Attorney at law,  
Nagashima Ohno & Tsunematsu

\* Outside Audit &amp; Supervisory Board Member

## ▶▶ Executive Officers

**Tetsuro Higashi**  
President & CEO**Toshiki Kawai**Senior Executive Vice President & COO,  
General Manager, Business Promotion  
Division, General Manager, Business  
Unit Division**Hirofumi Kitayama**Senior Executive Vice President,  
General Manager, Development &  
Manufacturing Division, General Manager,  
Production Division, Quality**Hikaru Ito**Executive Vice President & General Manager,  
Global Field Division**Kenji Washino**Senior Vice President &  
Deputy General Manager,  
Global Field Division**Tetsuro Hori**Senior Vice President & General Manager,  
Finance & Legal Division, Corporate  
Strategy, IR, Compliance & Internal Control**Gishi Chung**Senior Vice President & General Manager,  
SPE Development Division**Masami Akimoto**Senior Vice President & Deputy General  
Manager, Development & Manufacturing  
Division  
President, Tokyo Electron Kyushu Ltd.**Sadao Sasaki**Senior Vice President & Deputy General  
Manager, Development & Manufacturing  
Division, Deputy General Manager,  
SPE Development Division  
President, Tokyo Electron Tohoku, Ltd.**Shigetoshi Hosaka**Senior Vice President & General Manager,  
Corporate Development Division**Hideyuki Tsutsumi**Senior Vice President & General Manager,  
Deputy General Manager,  
Business Unit Division (ES/TPS)**Barry Mayer**Senior Vice President & General Manager,  
Global Strategy  
President, Tokyo Electron U.S. Holdings, Inc.**David Brough**Senior Vice President & General Manager,  
Global Strategy, General Manager,  
Europe Region  
President, Tokyo Electron Europe Ltd.**Tatsuya Nagakubo**Vice President & General Manager,  
Human Resources & General Affairs Division,  
CSR Promotion,  
Corporate Branding Promotion**Masahiko Hamajima**Vice President & General Manager,  
Corporate Strategy**Takeo Sasaki**Vice President & General Manager,  
Legal/Export & Logistics Control**Kazushi Tahara**Vice President & General Manager,  
System Development Division,  
Deputy General Manager,  
Production Division**Keisuke Koizumi**Vice President & General Manager,  
IT Division**Seisu Ikeda (Yoh)**

Vice President &amp; General Manager, CTBU

**Yoshinobu Mitano**

Vice President &amp; General Manager, ESBU

**Shingo Tada**

Vice President &amp; General Manager, TPSBU

**Takeshi Okubo**

Vice President &amp; General Manager, SDBU

**Toshihiko Nishigaki**

Vice President &amp; General Manager, SPSBU

**Yuichi Abe**

Vice President &amp; General Manager, ATSBU

**Kiyoshi Sunohara**

Vice President &amp; General Manager, FSBU

**Tsuguhiko Matsuura**

Vice President &amp; General Manager, FPDBU

**Yoshiaki Horii**Vice President & General Manager,  
Planning of Region Strategy**Shinichi Sasahara**

Vice President &amp; General Manager, PVE

**Yoshifumi Tahara**Vice President & General Manager  
President, Tokyo Electron Yamanashi Ltd.**Hiromichi Ito**Vice President & General Manager  
President, Tokyo Electron Miyagi Ltd.