

June 22, 2012

Notice on the Resolutions by
the Fiscal Year 2012 (the 49th FY) Annual General Meeting of Shareholders

To Our Shareholders

We are pleased to inform you that at the Fiscal Year 2012 (the 49th FY) Annual General Meeting of Shareholders of Tokyo Electron Limited held today, two reports were made and five items were resolved as follows:

Reports

1. **Report on the business report, the consolidated financial statements for FY2012 (the 49th FY; from April 1, 2011 to March 31, 2012), and the reports of Accounting Auditors and the Board of Statutory Auditors on the results of audits for consolidated financial statements.**
2. **Report on the financial statements for FY2012 (the 49th FY; from April 1, 2011 to March 31, 2012).**

The two reports above were made at the meeting.

Resolved items

Proposed item No. 1: Election of Fourteen Corporate Directors

The proposed item was approved and resolved as submitted, and Tetsuro Higashi, Tetsuo Tsuneishi, Hiroshi Takenaka, Hirofumi Kitayama, Kiyoshi Sato, Kenji Washino, Hikaru Ito, Takashi Nakamura, Takaaki Matsuoka, Masami Akimoto, Yoshiteru Harada, Hideyuki Tsutsumi, Hiroshi Inoue and Masahiro Sakane were elected and assumed office as Corporate Directors. Hiroshi Inoue and Masahiro Sakane are Outside Directors as stipulated in Article 2 Item 15 of the Corporation Law.

Proposed item No. 2: Election of Two Statutory Auditors

The proposed item was approved and resolved as submitted, and Shojiro Mori and Ryuji Sakai were elected and assumed office as Statutory Auditors. Ryuji Sakai is Outside Auditor as stipulated in Article 2 Item 16 of the Corporation Law.

Proposed item No.3: Payment of Bonuses to Corporate Directors for the 49th Fiscal Year

The proposal of paying cash bonuses to Fifteen Corporate Directors (including two Outside Directors) in office at the end of the 49th fiscal year as annual performance-linked compensation for the term was approved and resolved as submitted.

**Proposed item No.4: Issuance of Share Subscription Rights as Stock-Based
Compensation to Corporate Directors**

The proposal of authorizing the Board of Directors to make decisions related to solicitation of applications for the Share Subscription Rights to be issued as stock-based compensation to Corporate Directors, in accordance with the provisions of Articles 236, 238, and 239 of the Corporation Law was approved and resolved as submitted.

The proposal of granting the Share Subscription Rights to Corporate Directors corresponding to non-monetary portion of compensation, etc. as stipulated in Article 361 Paragraph 1 Item 3 of the Corporation Law was also approved and resolved as submitted.

**Proposed item No.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 decisions related to solicitation of applications for the Share Subscription Rights to be issued as stock-based compensation to executives of the Company and its subsidiaries, in accordance with the provisions of Articles 236, 238, and 239 of the Corporation Law was approved and resolved as submitted.

[Reference1]

At the meeting of the Board of Directors held after the Annual General Meeting of Shareholders, Representative Directors and Directors with the title were elected and took office, and at the meeting of the Board of Auditors, full-time Statutory Auditors were elected and took office. The new organization of Corporate Directors and Statutory Auditors were determined as follows:

| | |
|-------------------|--|
| Tetsuro Higashi | Corporate Director, Chairman |
| Tetsuo Tsuneishi | Corporate Director, Vice Chairman of the Board |
| Hiroshi Takenaka | Representative Director, President & CEO |
| Hirofumi Kitayama | Representative Director |
| Kiyoshi Sato | Corporate Director |
| Kenji Washino | Corporate Director |
| Hikaru Ito | Corporate Director |
| Takashi Nakamura | Corporate Director |
| Takaaoki Matsuoka | Corporate Director |
| Masami Akimoto | Corporate Director |
| Yoshiteru Harada | Corporate Director |
| Hideyuki Tsutsumi | Corporate Director |
| Hiroshi Inoue | Corporate Director |

| | |
|--------------------------------|-------------------------------|
| Masahiro Sakane | Corporate Director |
| Mitsutaka Yoshida | (Full-time) Statutory Auditor |
| Shojiro Mori (newly-appointed) | (Full-time) Statutory Auditor |
| Togo Tajika | (Full-time) Statutory Auditor |
| Ryuji Sakai (newly-appointed) | Statutory Auditor |

(NOTE) Corporate Directors Hiroshi Inoue and Masahiro Sakane are Outside Directors. Statutory Auditors Togo Tajika and Ryuji Sakai are Outside Statutory Auditors.

[Reference2]

The new organization of Executive Officers was determined as follows:

| | |
|--------------------|---|
| Hiroshi Takenaka | President & CEO |
| Hirofumi Kitayama | Executive Vice President, General Manager |
| Kenji Washino | Executive Vice President, General Manager |
| Hikaru Ito | Executive Vice President, General Manager |
| Takashi Nakamura | Senior Vice President, General Manager |
| Masami Akimoto | Senior Vice President, General Manager |
| Takashi Ito | Senior Vice President, General Manager |
| Chiaki Yamaguchi | Senior Vice President, General Manager |
| Gishi Chung | Senior Vice President, General Manager |
| Shigetoshi Hosaka | Senior Vice President, General Manager |
| Yoshiteru Harada | VP & General Manager |
| Hideyuki Tsutsumi | VP & General Manager |
| Tatsuya Nagakubo | VP & General Manager |
| Tetsuro Hori | VP & General Manager |
| Keisuke Koizumi | VP & General Manager |
| Seisu Ikeda | VP & General Manager |
| Toshiki Kawai | VP & General Manager |
| Shingo Tada | VP & General Manager |
| Takeshi Okubo | VP & General Manager |
| Yuichi Abe | VP & General Manager |
| Kiyoshi Sunohara | VP & General Manager |
| Yoshinobu Mitano | VP & General Manager |
| Tsuguhiko Matsuura | VP & General Manager |
| Shinichi Sasahara | VP & General Manager |
| Yutaka Nanasawa | VP & General Manager |

Sincerely yours,

Hiroshi Takenaka
President & CEO
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