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February 2, 2026

Company name: TOKYO ELECTRON DEVICE LIMITED
 Representative: Atsushi Tokushige
 President & Representative Director, CEO
 (TSE Prime Market, Stock Exchange Code: 2760)
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Announcement on Change of Representative Directors

TOKYO ELECTRON DEVICE LIMITED (the “Company”) hereby announces that the Company has determined at the meeting of the Board of Directors held today to change the Company’s representative directors as described below.

1. Reason for change

Due to change in the management structure

2. Details of the changes

Name	New	Current
Atsushi Tokushige	Chairman & Representative Director CEO (Chief Executive Officer) Corporate Officer	President & Representative Director CEO (Chief Executive Officer) Corporate Officer
Takayoshi Miyamoto	President & Representative Director Corporate Officer	Corporate Director Corporate Officer Senior Executive Vice President
Masami Hasegawa	Corporate Director Corporate Officer Senior Executive Vice President	Representative Director Corporate Officer Senior Executive Vice President

3. Career summary of newly appointed president & representative director

Name (Date of birth)	Career summary	Number of the Company shares held
Takayoshi Miyamoto (April 7, 1970)	April 1993 Joined Tokyo Electron Limited	9,400
	April 2015 Director, Corporate Account Sales Department of the Company	
	October 2016 Senior Director, CN Sales Division of the Company (to present)	
	June 2020 Vice President of the Company	
	July 2020 Deputy General Manager, CN BU of the Company	
	June 2023 Senior Vice President of the Company	
	General Manager, CN BU of the Company (to present)	
	June 2024 Corporate Officer of the Company (to present)	
	Executive Vice President of the Company	
	Chairman of the Risk Management Committee (to present)	
	April 2025 Senior Executive Vice President of the Company (to present)	
	June 2025 Corporate Director of the Company (to present)	

4. Scheduled date of assuming office

April 1, 2026