

Tokyo Electron Device Ltd.

| Ticker : 2760 | Country of Operation : Japan |
|--------------------------|------------------------------|
| Meeting Date : 6/22/2022 | Meeting Type : Annual |

| ltem # | Proposal Text | Proponent | Mgmt Rec | Vote Instruction | Vote Rationale |
|--------|-----------------------------------|------------|----------|---------------------|---|
| 1 | Elect Director Tokushige, Atsushi | Management | For | Against | The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. |