

(The following is an unofficial English translation of the Notice Regarding Resolutions Adopted at the 81st Ordinary General Meeting of Shareholders of Advantest Corporation (the “Company”). The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.)

(Stock Code Number: 6857)
June 27, 2023

To Our Shareholders

Yoshiaki Yoshida
Representative Director, President
Group CEO
ADVANTEST CORPORATION
1-6-2 Marunouchi, Chiyoda-ku, Tokyo

**NOTICE REGARDING RESOLUTIONS ADOPTED AT
THE 81ST ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that the following matters were presented and resolved at the 81st ordinary general meeting of shareholders of ADVANTEST CORPORATION (the “Company”) which took place today.

Matters reported:

- Item No.1:** Matters concerning the business report, consolidated financial statements and non-consolidated financial statements reporting for the 81st Fiscal Year (from April 1, 2022 to March 31, 2023)
- Item No.2:** Matters concerning the results of audit of the Company’s consolidated financial statements by the Independent Auditors and the Audit and Supervisory Committee

Presentations on the above Items No.1 and No.2 were given to the shareholders.

Matters resolved:

- Agenda Item No. 1:** Election of 6 directors (excluding directors who are audit and supervisory committee members)

The shareholders resolved to approve, as originally proposed, the election of Yoshiaki Yoshida, Douglas Lefever, Koichi Tsukui, Toshimitsu Urabe, Nicholas Benes, and Naoto Nishida each of whom has since assumed office.

Toshimitsu Urabe, Nicholas Benes and Naoto Nishida are outside directors.

- Agenda Item No. 2:** Election of 2 director who are audit and supervisory committee members

The shareholders resolved to approve, as originally proposed, the election of Yuichi Kurita and Tomoko Nakada each of whom has since assumed office.

Tomoko Nakada is an outside director.

- Agenda Item No. 3:** Election of 1 substitute director who is an audit and supervisory committee member

The shareholders resolved to approve, as originally proposed, the election of Nicholas Benes.

The following has been decided by resolution at the extraordinary board of directors meeting and at the meeting of the audit and supervisory committee held subsequent to the general meeting of shareholders:

[Directors]

Yoshiaki Yoshida, Representative Director
Douglas Lefever, Representative Director
Koichi Tsukui, Representative Director
Toshimitsu Urabe, Director
Nicholas Benes, Director
Naoto Nishida, Director (to be newly elected)
Yuichi Kurita, Director, Standing Audit and Supervisory Committee Member
Sayaka Sumida, Director, Audit and Supervisory Committee Member
Tomoko Nakada, Director, Audit and Supervisory Committee Member (to be newly elected)

[Executive Officers]

Yoshiaki Yoshida, President and Group CEO
Douglas Lefever, Corporate Vice President and Group COO
Koichi Tsukui, Corporate Vice President and Group Co-COO
Soichi Tsukakoshi, Senior Executive Officer and CPO
Keith Hardwick, Senior Executive Officer and CHO & CCO
Yasuo Mihashi, Senior Executive Officer and CFO & CSO
Juergen Serrer, Senior Executive Officer and CTO & ATE Business Group Leader
Makoto Nakahara, Senior Executive Officer and CCRO (to be promoted)
Sanjeev Mohan, Senior Executive Officer and Co-CCRO
Richard Junger, Senior Executive Officer and CDO & CIO
Yong Xu, Senior Executive Officer and China Business Strategy
Michael Stichlmair, Executive Officer and Senior Vice President (Officer), Sales Group
Suan Seng Sim (Ricky Sim), Executive Officer and Managing Director (CEO),
Advantest (Singapore) Pte. Ltd.
Masayuki Suzuki, Executive Officer and Executive Vice President, Memory Test
Business Unit, ATE Business Group
Naruo Tanaka, Executive Officer and Executive Vice President, New Area Business
Development Initiative
Toshiaki Adachi, Executive Officer and Sub-leader, ATE Business Group
Wan-Kun Wu (Alex Wu), Executive Officer and Chairman of the Board and President
(CEO), Advantest Taiwan Inc.
Chien-Hua Chang (Titan Chang), Executive Officer and Executive Vice President, Field
Service Group
Akio Osawa, Executive Officer and Senior Vice President (Officer) (System Solution),
Sales Group
Yasushi Yoshimoto, Executive Officer and Co-CHO & Co-CCO
Jaehyuk Cha, Executive Officer and Director, Advantest Korea Co., Ltd.
Daisuke Watanabe, Executive Officer and Executive Vice President, Technology (to be newly elected)
Development Group, ATE Business Group
Ralf Stoffels, Executive Officer and Division Manager, 93000 Product Unit, SoC Test (to be newly elected)
Business Unit, ATE Business Group
Katsuhiko Tsunetsugu, Executive Officer and Senior Vice President (Officer), (to be newly elected)
Corporate Strategy Group
Andre Vachenaue, Executive Officer and Executive Vice President, Corporate IT (to be newly elected)
Group

- Group COO: Group Chief Operating Officer
- Group Co-COO: Group Co-Chief Operating Officer
- CPO: Chief Production Officer
- CHO: Chief Human Capital Officer
- CCO: Chief Compliance Officer
- CFO: Chief Financial Officer
- CSO: Chief Strategy Officer
- CTO: Chief Technology Officer
- CCRO: Chief Customer Relations Officer
- Co-CCRO: Co-Chief Customer Relations Officer
- CDO: Chief Digital Officer
- CIO: Chief Information Technology Officer
- Co-CHO: Co-Chief Human Capital Officer
- Co-CCO: Co-Chief Compliance Officer

- The payment of a year-end dividend for the 81st fiscal year

The Company resolved at the meeting of its board of directors held on May 19, 2023 to distribute a year-end dividend of 70 yen per share for the 81st fiscal year. For details, please refer to the documents sent to you on June 2, 2023.

Presentation materials concerning matters to be reported will be posted on the Company's website. Also, on-demand video streaming of the general meeting of shareholders will be available soon.

END