

(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 of Submission of Extraordinary Report Relating to Resolutions Passed and Results of Voting at the 81st Ordinary General Meeting of Shareholders

The Company hereby notifies you as follows that it has submitted to the relevant Japanese authority an Extraordinary Report (the “Extraordinary Report”) on June 27, 2023 pursuant to the Financial Instruments and Exchange Law of Japan with respect to the resolutions passed and the results of voting at the 81st Ordinary General Meeting of Shareholders of the Company held on June 27, 2023 (the “Shareholders’ Meeting”).

1. Reason for Submitting the Extraordinary Report

The Company has submitted the Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Law and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance concerning Disclosure of Corporate Affairs, etc. to report on matters resolved and the results of voting at the Shareholders’ Meeting.

2. Details of the Extraordinary Report

(1) Date on which the Shareholders’ Meeting was held:

June 27, 2023

(2) Details of the matter 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, all of whom have since assumed office.

Agenda Item No. 2: Election of 2 directors who are audit and supervisory committee members

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

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.

(3) Number of affirmative votes, negative votes and abstentions in respect of the matters for resolution described above, requirements for the approval of said matters for resolution, and results of voting:

Proposals	Number of affirmative votes	Number of negative votes	Number of abstentions	Remarks	Approved/ disapproved	Ratio of affirmative votes (%)
Item No. 1				Note 1		
Yoshiaki Yoshida	1,546,524	30,725	474		approved	(97.98%)
Douglas Lefever	1,556,522	21,098	103		approved	(98.62%)
Koichi Tsukui	1,556,543	21,077	103		approved	(98.62%)
Toshimitsu Urabe	1,553,157	24,463	103		approved	(98.40%)
Nicholas Benes	1,567,255	9,547	923		approved	(99.30%)
Naoto Nishida	1,566,082	10,721	923		approved	(99.22%)
Item No. 2				Note 1		
Yuichi Kurita	1,518,914	58,703	101		approved	(96.23%)
Tomoko Nakada	1,577,219	407	101		approved	(99.93%)
Item No. 3				Note 1		
Nicholas Benes	1,557,551	20,075	101		approved	(98.68%)

Note 1: The requirement for approval of matters for resolution is as follows: A majority vote of the shareholders present at the Shareholders' Meeting who hold shares, representing in aggregate not less than one-third (1/3) of the voting rights of all shareholders entitled to vote.

(4) Reasons for not including certain number of votes by shareholders present at the meeting in the number of votes mentioned above:

The number of voting rights exercised by the deadline for voting and by the shareholders who attended the meeting on the day exceeded the requirement to be approved. We, therefore, have not added the small portion of voting rights we were not able to confirm to the totals. The results of voting described above are calculated according to the following formula:

$$(\text{number of affirmative votes above} / \text{total number of votes exercised}) \times 100$$