

*(The following is an unofficial English translation of the Notice Regarding Resolutions Adopted at the 78th 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 25, 2020

## **To Our Shareholders**

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

### **NOTICE REGARDING RESOLUTIONS ADOPTED AT THE 78TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that the following matters were presented and resolved at the 78th 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 78th Fiscal Year (from April 1, 2019 to March 31, 2020)
- 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 8 directors (excluding directors who are audit and supervisory committee members)**

The shareholders resolved to approve, as originally proposed, the election of Yoshiaki Yoshida, Osamu Karatsu, Toshimitsu Urabe, Nicholas Benes, Soichi Tsukakoshi, Atsushi Fujita, Koichi Tsukui and Douglas Lefever, each of whom has since assumed office.  
Osamu Karatsu, Toshimitsu Urabe and Nicholas Benes are outside directors.

**Agenda Item No. 2: Election of 1 director who is audit and supervisory committee member**

The shareholders resolved to approve, as originally proposed, the election of Sayaka Sumida, who has since assumed office.  
Sayaka Sumida is an outside director.

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  
Osamu Karatsu, Director  
Toshimitsu Urabe, Director  
Nicholas Benes, Director  
Soichi Tsukakoshi, Director  
Atsushi Fujita, Director  
Koichi Tsukui, Director (newly elected)  
Douglas Lefever, Director (newly elected)  
Yuichi Kurita, Director, Standing Audit and Supervisory Committee Member  
Kouichi Nanba, Director, Audit and Supervisory Committee Member  
Sayaka Sumida, Director, Audit and Supervisory Committee Member (newly elected)

[Executive Officers]

Yoshiaki Yoshida, President and CEO  
Soichi Tsukakoshi, Senior Executive Officer (promoted)  
Atsushi Fujita, Managing Executive Officer  
Koichi Tsukui, Managing Executive Officer  
Douglas Lefever, Managing Executive Officer  
Keith Hardwick, Managing Executive Officer  
Kazuhiro Yamashita, Managing Executive Officer  
Isao Sasaki, Managing Executive Officer  
Kimiya Sakamoto, Managing Executive Officer  
Yasuo Mihashi, Managing Executive Officer  
Juergen Serrer, Managing Executive Officer (promoted)  
Toshiyuki Okayasu, Executive Officer  
CH Wu, Executive Officer  
Yong Xu, Executive Officer  
Michael Stichlmair, Executive Officer  
Toshio Goto, Executive Officer  
Jinhee Lee, Executive Officer

Suan Seng Sim (Ricky Sim), Executive Officer

Akira Ono, Executive Officer

Sanjeev Mohan, Executive Officer

Makoto Nakahara, Executive Officer

Masayuki Suzuki, Executive Officer

Naruo Tanaka, Executive Officer

Richard Junger, Executive Officer (newly appointed)

▪ **The payment of a year-end dividend for the 78th fiscal year**

The Company resolved at the meeting of its board of directors held on May 21, 2020 to distribute a year-end dividend of 41 yen per share for the 78th fiscal year. For details, please refer to the documents sent to you on June 1, 2020.

- 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.