

*(The following is an unofficial English translation of the Convocation Notice (Notice of Access) of the 83rd Ordinary General Meeting of Shareholders of Advantest Corporation (the "Company"). Please understand that the order of the content may differ from the original Japanese version. This translation is provided solely for reference and convenience purposes, and the Company makes no warranty as to its accuracy or otherwise. Please note that pictures, graphs, and reference matters in the original Japanese version have been omitted from this English translation.)*

(Stock Code Number: 6857)

June 5, 2025

(Date of commencement of electronic provision measures: May 30, 2025)

## To Our Shareholders

Koichi Tsukui  
Representative Director  
Senior Executive Officer and  
President, Group COO  
ADVANTEST CORPORATION  
1-6-2 Marunouchi, Chiyoda-ku,  
Tokyo

## **CONVOCATION NOTICE OF THE 83rd ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that the 83rd Ordinary General Meeting of Shareholders of ADVANTEST CORPORATION (the "Company") will be held as set forth below.

If you cannot attend the General Meeting of Shareholders in person, you can exercise your voting rights via the Internet or in writing. As such, the Company requests that you exercise your voting rights by 5:00 p.m. (All the times listed below will be in Japanese Standard Time) on June 26, 2025 (Thursday).

1. **Date and time:** June 27, 2025 (Friday) at 10:00 a.m.  
(The reception desk will open at 9:00 a.m.)
2. **Place:** Otemachi Mitsui Hall, Otemachi One 3F,  
2-1, Otemachi 1-chome, Chiyoda-ku, Tokyo

3. **Subject matters of the General Meeting of Shareholders:**

Matters to be reported:

- |            |   |
|------------|---|
| Item No.1: | Matters concerning the Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements reporting for the 83rd Fiscal Year (from April 1, 2024 to March 31, 2025) |
| 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                                |

Matters to be resolved:

Agenda Items:

- |                   |  |
|-------------------|--|
| Agenda Item No.1: | Partial Amendment of Articles of Incorporation   |
| Agenda Item No.2: | Election of 6 Directors (excluding Directors who are Audit and Supervisory Committee members)  |
| Agenda Item No.3: | Election of 2 Directors who are Audit and supervisory Committee members  |
| Agenda Item No.4: | Revision of the restricted stock compensation plan for Directors (excluding Outside Directors and Directors who are Audit and Supervisory Committee members) |
| Agenda Item No.5: | Revision of the restricted stock compensation plan for Outside Directors (excluding Directors who are Audit and Supervisory Committee members)               |
| Agenda Item No.6: | Revision of the restricted stock compensation plan for Directors who are Audit and Supervisory Committee members   |

- \* In convening the General Meeting of Shareholders, the Company has taken electronic provision measures, by which it provides information contained in the Reference Documents for the General Meeting of Shareholders (the “matters subject to electronic provision measures”) in electronic format, and has posted the information on its website as the “Convocation Notice of the 83rd Ordinary General Meeting of Shareholders (Notice of Access),” “Reference Documents for the 83rd Ordinary General Meeting of Shareholders and Business Report (Matters for Document Delivery),” and “Reference Documents for the 83rd Ordinary General Meeting of Shareholders and Business Report (Matters for which Document Delivery is Omitted).” We kindly ask shareholders to access the Company’s website below and review these materials. In addition to the Company’s website, the matters subject to electronic provision measures are also available on the website of Tokyo Stock Exchange (TSE) and the convocation website provided by PRONEXUS INC.

**[The Company’s website]**

<https://www.advantest.com/investors/shares-and-corporate-bonds/meeting/>

(note: QR code is omitted)

**[The Tokyo Stock Exchange (TSE) website]**

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show>

Please access the TSE website (Listed Company Search), enter our issue name (Advantest) or stock exchange code (6857). Then, click “Basic information,” and “Documents for public inspection/PR information” to review the information.

(note: QR code is omitted)

**[PRONEXUS INC.’s website]**

<https://d.sokai.jp/6857/teiji/>

(note: QR code is omitted)

## Overview of the Agenda Items

### Agenda Item No.1: Partial Amendment of Articles of Incorporation

This proposal is to change the record date for the exercise of voting rights. For more details, please refer to the following URL or QR code. (Note: QR code omitted.)

[https://www.advantest.com/document/en/investors/shares-and-corporate-bonds/meeting/CN83e\\_2.pdf#page=3](https://www.advantest.com/document/en/investors/shares-and-corporate-bonds/meeting/CN83e_2.pdf#page=3)

### Agenda Item No.2: Election of 6 Directors (excluding Directors who are Audit and Supervisory Committee members) The candidates are as follows.



Douglas Lefever  
Reappointed



Koichi Tsukui  
Reappointed



Yoshiaki Yoshida  
Reappointed



Toshimitsu Urabe  
Reappointed  
Independent



Nicholas Benes  
Reappointed  
Independent



Naoto Nishida  
Reappointed  
Independent

**Biographies and Reasons for Appointment**  
Biographies and reasons for the appointment of each director can be found at the following URL.

[https://www.advantest.com/document/ja/investors/shares-and-corporate-bonds/meeting/CN83e\\_2.pdf#page=5](https://www.advantest.com/document/ja/investors/shares-and-corporate-bonds/meeting/CN83e_2.pdf#page=5)  
(Note: QR code omitted.)

### Agenda Item No.3: Election of 2 Directors who are Audit and Supervisory Committee members

The candidates are as follows.



Yuichi Kurita  
Reappointed



Tomoko Nakada  
Reappointed  
Independent

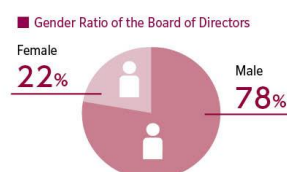
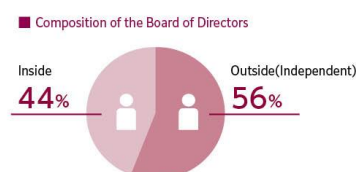
#### Skill Matrix

The skill matrix of the Board of Directors, assuming all candidates listed on this page are elected as initially proposed, is available at the following URL.

[https://www.advantest.com/document/ja/investors/shares-and-corporate-bonds/meeting/CN83e\\_2.pdf#page=33](https://www.advantest.com/document/ja/investors/shares-and-corporate-bonds/meeting/CN83e_2.pdf#page=33)  
(Note: QR code omitted.)

(Reference)

If all of the agenda items 2 and 3 are approved, the composition of the Board of Directors, including Director Sayaka Sumida (who is not up for election this time), will be as follows.



**Agenda Item No.4: Revision of the restricted stock compensation plan for Directors (excluding Outside Directors and Directors who are Audit and Supervisory Committee members)**

**Agenda Item No.5: Revision of the restricted stock compensation plan for Outside Directors (excluding Directors who are Audit and Supervisory Committee members)**

**Agenda Item No.6: Revision of the restricted stock compensation plan for Directors who are Audit and Supervisory Committee members**

The revised matters regarding Agenda Item No. 4 through No. 6 are as follows.

			Directors (excluding Outside Directors and Audit & Supervisory Committee members)	Outside Directors (excluding Directors who are Audit and Supervisory Committee members)	Directors who are Audit & Supervisory Committee member
Cash Compensation	Maximum amount	Current	Up to JPY 1.2 billion per year	Up to JPY 150 million per year	Up to JPY 100 million per year
		Proposal	<i>No change</i>	<i>No change</i>	<i>No change</i>
Restricted Stock (RS)	Maximum amount and the number of shares  Agenda Items 5 and 6	Current	Up to JPY 1 billion / 400,000 shares per year	Up to JPY 45 million / 18,000 shares per year	Up to JPY 30 million / 12,000 shares per year
		Proposal	<i>No change</i>	Up to JPY 75 million / 30,000 shares per year	Up to JPY 50 million / 20,000 shares per year
	Timing of Lifting of Transfer Restrictions (as medium- to long-term incentives)  Agenda Item 4	Current	Upon resignation of Director and executive officer	Upon resignation of Director	Upon resignation of Director
		Proposal	At least 3 years only for Non-residents	<i>No change</i>	<i>No change</i>
	Timing of Lifting of Transfer Restrictions (as part of the Recruiting & Retention Program)	Current	At least 3 years	Not granted	Not granted
		Proposal	<i>No change</i>	<i>No change</i>	<i>No change</i>
	Maximum amount per person  Agenda Items 5 and 6	Current	Within overall compensation limit	Up to 30% of cash compensation and JPY 5 million per year	Up to 30% of cash compensation and JPY 5 million per year
		Proposal	<i>No change</i>	Up to one-third of total compensation	Up to one-third of total compensation
Performance Share Units (PSU)	Maximum amount and the number of shares	Current	Up to JPY 1 billion / 400,000 shares per year	Not granted	Not granted
		Proposal	<i>No change</i>	<i>No change</i>	<i>No change</i>

\* Maximum dilution rate per year, including existing executive compensation plans that are not subject to revision this time

Current: Approximately 0.21%

Proposal: Approximately 0.22%

#### <Reason for the Revisions>

Agenda Item 4: In accordance with the RS granting conditions of overseas global companies.

Agenda Items 5 and 6: To respond to the increasing compensation levels of Outside Directors and Directors who are Audit & Supervisory Committee Members, while promoting value-sharing with shareholders.

\* To enhance discipline, stock ownership guidelines have been introduced and a clawback mechanism has been established, in conjunction with efforts to improve the flexibility of the executive compensation system in response to business and organizational expansion as well as globalization.

#### Details of each compensation proposal

Details of each compensation proposal can be viewed at the following URL or QR code.

[https://www.advantest.com/document/ja/investors/shares-and-corporate-bonds/meeting/CN83e\\_2.pdf#page=17](https://www.advantest.com/document/ja/investors/shares-and-corporate-bonds/meeting/CN83e_2.pdf#page=17)

(Note: QR code omitted.)

### **Notice of Items to be listed on the Company's website**

- Among the matters subject to electronic provision measures, the following information is not included in the paper copies sent to shareholders who have requested delivery of documents in paper format. This is because, in accordance with laws, regulations, and the Company's Articles of Incorporation, such information is made available on the Company's website, etc.: in the Business Report, "Significant Sales Offices and Factories," "Employees," "Major Lenders," "Other significant matters with respect to the current status of the Company group," "Stock Acquisition Rights," "Overview of limited liability agreements," "Overview of indemnification agreements," "Overview of the contents of the directors and officers liability insurance contracts," "Independent Auditor," "The system to ensure the appropriateness of business operations," and "Status of implementation of the system to ensure the appropriateness of business operations"; in the Consolidated Financial Statements, "Consolidated Statement of Comprehensive Income," "Consolidated Statement of Changes in Equity," and "Notes to Consolidated Financial Statements"; in the Non-consolidated Financial Statements, "Balance Sheet (Non-Consolidated)," "Statement of Operations (Non-Consolidated)," "Statement of Changes in Net Assets," and "Notes to Non-Consolidated Financial Statements"; and in the Audit Reports, "The Accounting Auditor's Report on the Consolidated Financial Statements," "The Accounting Auditor's Report on the Non-consolidated Financial Statements," and "The Audit & Supervisory Committee's Audit Report."

Please note that the Business Report, Consolidated Financial Statements, and Non-consolidated Financial Statements audited by the Audit & Supervisory Committee, as well as the Consolidated Financial Statements and Non-consolidated Financial Statements audited by the Accounting Auditor, include the information listed above. Accordingly, the paper copies delivered to shareholders upon request include only part of the documents that were subject to audit by the Audit & Supervisory Committee and the Accounting Auditor in preparing their respective audit reports.

- Any amendments to the matters subject to electronic provision measures will be posted on the respective websites where these relevant documents are disclosed.
- Any significant changes to the operation of the General Meeting of Shareholders will be announced on the Company's website.
- Presentation materials concerning matters to be reported will be made available on the Company's website.
- The results of resolutions will be posted on the Company's website in lieu of issuing written notices.
- On-demand streaming of the General Meeting of Shareholders will be made available on the Company's website at a later date.

#### **[The Company's website]**

<https://www.advantest.com/investors/shares-and-corporate-bonds/meeting/>

(note: QR code is omitted)

### **Notice regarding the Operation of the General Meeting of Shareholders**

- No commemorative gifts will be provided to shareholders attending the General Meeting of Shareholders.
- Shareholders who require assistance or Japanese interpretation are allowed to be accompanied by one caregiver or interpreter. However, unless the accompanying individual is also a shareholder with voting rights, their activities will be limited to those appropriate for a caregiver or interpreter.

## **Instructions for the Exercise of Voting Rights**

### **If you attend the General Meeting of Shareholders**

When attending the meeting in person, please submit the voting rights exercise form at the reception desk upon arrival at the venue. Please note that if you attend the meeting in person, it is not necessary to exercise your voting rights in advance via the Internet or by postal mail.

Date and time of the Meeting: June 27, 2025 (Friday) at 10:00 a.m.

### **If you exercise your voting rights via the Internet or by postal mail**

#### **Exercise of voting rights via the Internet**

Please indicate your intention to vote “for” or “against” each agenda item by following the instructions provided in the “Guide to Exercise of Voting rights via the Internet.”

Deadline: By 5:00 p.m. on June 26, 2025 (Thursday)

#### **Exercise of voting rights by postal mail**

Please indicate your intention to vote “for” or “against” each agenda item on the voting rights exercise form and return it by postal mail.

Deadline: To be delivered by 5:00 p.m. on June 26, 2025 (Thursday)

- If you exercise your voting rights via the Internet, it is not necessary to exercise your voting rights by postal mail.
- In the event that voting rights are exercised both via the Internet and by postal mail, the vote submitted via the Internet shall be deemed valid.
- If you do not indicate your approval or disapproval for any agenda item, your vote will be deemed to be in favor of that item.”
- If you exercise your voting rights by proxy, one other shareholder with voting rights may attend the General Meeting of Shareholders as your proxy. In such cases, a document certifying the authority of the proxy must be submitted.

### **Guide to Exercise of Voting rights via the Internet**

#### **1. How to scan the QR code printed on the voting rights exercise form**

- (1). Scan the QR code printed on the right-hand side of the voting rights exercise form. You will be able to log in to the website for exercising voting rights without entering the “Login ID” and “Password.”
- (2). The voting option selection screen will be displayed; please select your preferred voting.
- (3). Follow the on-screen instructions and register your vote “for” or “against” each agenda.  
\* "QR Code" is a registered product of DENSO WAVE INCORPORATED.

#### **2. How to login with the login ID and password**

- (1). Access the website for exercising votes.  
<https://evote.tr.mufg.jp/>
- (2). Enter the “Login ID” and “Temporary Password” printed on the right-hand side of the voting rights exercise form.
- (3). Follow the on-screen instructions and register your vote “for” or “against” each agenda.  
(note: QR code is omitted.)

- If voting rights are exercised multiple times via the Internet, only the last vote submitted shall be deemed valid.
- In some cases, you may not be able to access the website for exercising voting rights due to your Internet environment, service provider or device model.
- Please note that any Internet connection charges, communication fees or other expenses incurred in accessing the website for exercising voting rights by smartphone, personal computer, or other devices shall be borne by each shareholder.
- The website for exercising voting rights is unavailable daily from 2:30 a.m. to 4:30 a.m. due to system maintenance.
- Institutional investors who have completed the required registration procedures in advance may exercise the voting rights through the electronic voting platform operated by ICJ, Inc.

[Contact for inquiry regarding the website]

Corporate Agency Division, Mitsubishi UFJ Trust and Banking Corporation

Phone number: 0120-173-027 (toll-free number within Japan)

Business hours: 9:00 a.m. to 9:00 p.m.

## **Notice of Live streaming via the Internet**

The General Meeting of Shareholders will be streamed live on the Internet. (note: shareholders only)

**Streaming Date and Time:** Starting at 10:00 a.m., June 27, 2025 (Friday)

\* The viewing screen will be accessible from 9:30 a.m.

### **How to watch the live streaming on the day**

#### **1. How to scan the QR code printed on the voting rights exercise form:**

- (1). Scan the QR code printed on the back of the voting rights exercise form. You can log in to the website for viewing without entering the “login ID” and “password.”
  - (2). After logging in, please click the “View live streaming” button.
  - (3). After reviewing the terms of use related to viewing the live streaming, check the box indicating “Agree to the terms of use” and then click the “View” button.
- \*"QR Code" is a registered trademark of DENSO WAVE INCORPORATED.

#### **2. How to log in using your login ID and password:**

URL: <https://engagement-portal.tr.mufg.jp/> (note: QR code is omitted.)

- (1). Access the website from the above URL.
- (2). Please enter your “login ID” and “password” on the shareholder authentication screen (login screen). Your “login ID” and “password” are printed on the back of the voting rights exercise form.
- (3). After reviewing the terms of use, please check the box indicating “Agree to the terms of use.”
- (4). Click the “Login” button.
- (5). After logging in, please click the “View livestreaming” button.
- (6). After reviewing the terms of use related to the live streaming, please check the box indicating “Agree to the terms of use,” and then click the “View” button.

[Contact for inquiries regarding the live streaming of the General Meeting of Shareholders]

Corporate Agency Division, Mitsubishi UFJ Trust and Banking Corporation

Phone number: 0120-676-808 (toll-free number within Japan)

Business hours: 9:00 a.m. to 5:00 p.m. on Monday through Friday.

Closed on Saturday, Sunday, and holidays; provided, however, that June 27, 2025, from 9:00 a.m. until the meeting ends.

## Important notes

- Please note that viewing the live streaming of the meeting does not constitute attendance at the General Meeting of Shareholders under the Companies Act. Therefore, shareholders viewing the live streaming will not be able to ask questions, exercise voting rights, or make objections at the General Meeting of Shareholders. The Company kindly ask that shareholders exercise the voting rights in advance via the Internet or by postal mail.
- In order to protect the privacy of shareholders attending the meeting, filming will be limited to areas around the chairperson and the officers. However, please be aware that shareholders may be incidentally captured in the footage.
- Please make a note of your login ID and password before mailing your voting rights exercise form.
- If you lose the voting rights exercise form, you may request reissuance by contacting to the Inquiries above. However, please note that we may not be able to accommodate reissuance depending on the timing of your inquiry, such as when approximately one week prior to the date of the General Meeting of Shareholders.
- Opinions from shareholders will be received in the form of a message on the day of the General Meeting of Shareholders.
- The audio of the live streaming will be available in Japanese only.
- You may test your viewing environment in advance from the time you receive this Convocation Notice paper, so please perform confirmation in advance.
- If the live streaming cannot be delivered due to unavoidable circumstances, such as technical issues, the Company will provide an announcement on the Company's website.
- Shareholders are responsible for any expenses such as Internet connection fees data charges, or other costs incurred in accessing the live streaming.
- Depending on your computer environment (model, capabilities, etc.) or Internet connectivity environment (line conditions, connection speed, etc.), the video or audio quality of the stream may be affected.
- Internet Explorer is not available on the live streaming site. Please use compatible browsers such as Microsoft Edge, Google Chrome, or Safari. Details regarding system requirements will be available on the "Shareholders' Meeting" section of the Company's website.
- The live streaming is available exclusively to shareholders.
- Please refrain from filming, making video recordings, making audio recordings, saving, or posting the content of the live streamed meeting on social media or any other platforms.
- Disclosure or provision of personal information or any other privacy-related information of shareholders obtained through the live streaming to third parties is strictly prohibited.

[ The Company's website ]

<https://www.advantest.com/investors/shares-and-corporate-bonds/meeting/>

(note: QR code is omitted)

## **Guidance on Advance Submission of Questions**

We will be accepting questions in advance from shareholders regarding the subject matters of the General Meeting of Shareholders.

### **How to submit questions**

- (1). Please access the advance question submission website via the following URL or QR code provided below.
  - (2). Please enter your "Name," "Shareholder Number," and "Details." After filling in all the fields, please review the information and click the "Confirm" button.
  - (3). After reviewing the entered information you entered, click the "Submit" button.
- \* "QR Code" is a registered product of DENSO WAVE INCORPORATED.

**[ The website of Registration of Questions in advance ]**  
**[https://www2.advantest.com/sh\\_ask/en/](https://www2.advantest.com/sh_ask/en/)**  
(note: QR code is omitted)

**Submission Deadline:** By 5:00 p.m., June 20, 2025 (Friday)

### **Important notes**

Among the questions we received in advance, we intend to address those that are likely to be of high interest to our shareholders on the day of the General Meeting of Shareholders. Please note that we may refrain from answering questions that: are unrelated to the subject matters of the General Meeting of Shareholders, are redundant or repetitive, or may infringe upon the rights or interests of our customers, our employees, or other parties.