

(The following is an unofficial English translation of the Notice Regarding Resolutions Adopted at the 82nd 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 28, 2024

To Our Shareholders

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

**NOTICE REGARDING RESOLUTIONS ADOPTED AT
THE 82ND ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that the following matters were presented and resolved at the 82nd 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 82nd Fiscal Year (from April 1, 2023 to March 31, 2024)
- 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 appointment of Douglas Lefever, Koichi Tsukui, Yoshiaki Yoshida, 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 1 director who is an audit and supervisory committee member

The shareholders resolved to approve, as originally proposed, the appointment of Sayaka Sumida who has since assumed office.

Sayaka Sumida 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 appointment of Naoto Nishida.

- Agenda Item No. 4:** Revision of amount of compensation for directors (excluding

directors who are Audit and Supervisory Committee members)

The shareholders resolved to approve, as originally proposed, the Company's decision to revise the amount of compensation for its directors (excluding directors who are Audit and Supervisory Committee members)

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

The shareholders resolved to approve, as originally proposed, the Company's decision to revise its restricted stock compensation plan for directors (excluding outside directors and directors who are Audit and Supervisory Committee members).

Agenda Item No. 6: Revision of the performance share unit system for directors (excluding outside directors and directors who are Audit and Supervisory Committee members)

The shareholders resolved to approve, as originally proposed, the Company's decision to revise its performance share unit system for its directors (excluding outside directors and directors who are Audit and Supervisory Committee members).

Agenda Item No. 7: Introduction of a restricted stock compensation plan for outside directors (excluding directors who are Audit and Supervisory Committee members)

The shareholders resolved to approve, as originally proposed, the Company's introduction of a restricted stock compensation plan for its outside directors (excluding directors who are Audit and Supervisory Committee members).

Agenda Item No. 8: Introduction of a restricted stock compensation plan for directors who are the Audit and Supervisory Committee members

The shareholders resolved to approve, as originally proposed, the Company's introduction of a restricted stock compensation plan for its directors who are Audit and Supervisory Committee members.

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]

Douglas Lefever, Representative Director
Koichi Tsukui, Representative Director
Yoshiaki Yoshida, Director
Toshimitsu Urabe, Director
Nicholas Benes, Director
Naoto Nishida, Director
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

[Executive Officers]

Douglas Lefever, Senior Executive Officer, Group CEO
Koichi Tsukui, Senior Executive Officer and President, Group COO
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
Sanjeev Mohan, Senior Executive Officer and Co-CCRO
Richard Junger, Senior Executive Officer and CSCO, CDO & CIO
Yong Xu, Senior Executive Officer and China Business Strategy
Toshiaki Adachi, Senior Executive Officer and Sub-leader, ATE Business Group (to be promoted)
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
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 Representative Director and President, Advantest Korea Co., Ltd.
Daisuke Watanabe, Executive Officer and Executive Vice President, Technology Development Group, ATE Business Group
Ralf Stoffels, Executive Officer and Division Manager, 93000 Product Unit, SoC Test Business Unit, ATE Business Group
Katsuhiko Tsunetsugu, Executive Officer and Senior Vice President (Officer), Corporate Strategy Group
Andre Vachenaer, Executive Officer and Executive Vice President, Corporate IT Group
Kazuyuki Yamashita, Executive Officer and Executive Vice President, DH Business Group (to be newly elected)
Steven Hsieh, Executive Officer and Senior Vice President (Officer) (Asia), Sales Group (to be newly elected)
Jintie Li, Executive Officer and Director, Advantest (China) Co., Ltd. (to be newly elected)
Masaki Arai, Executive Officer and Executive Vice President, Global Production Unit, Corporate Supply Chain (CSC) Group (to be started on July 1st.) (to be newly elected)

- Group COO: Group Chief Operating 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
- CSCO: Chief Supply Chain 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 82nd fiscal year

The Company resolved at the meeting of its board of directors held on May 21, 2024 to distribute a year-end dividend of 18 yen per share for the 82nd fiscal year. For details, please refer to the documents sent to you on June 6, 2024.

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