

(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 of Submission of Extraordinary Report Relating to Resolutions Passed and Results of Voting at the 82nd Ordinary General Meeting of Shareholders

The Company hereby notifies you as follows that it has submitted to the relevant Japanese authority an Extraordinary Report (“Extraordinary Report”) on June 28, 2024, pursuant to the Financial Instruments and Exchange Law of Japan, with respect to the resolutions passed and the results of voting at the 82nd Ordinary General Meeting of Shareholders of the Company held on June 28, 2024 (“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 28, 2024

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

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.

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 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.

(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						
Douglas Lefever	5,946,263	68,628	206		approved	98.82(%)
Koichi Tsukui	5,941,164	70,121	3,810		approved	98.74(%)
Yoshiaki Yoshida	5,817,496	187,926	9,670	Note 1	approved	96.68(%)
Toshimitsu Urabe	5,949,424	65,467	206		approved	98.87(%)
Nicholas Benes	5,950,746	63,450	701		approved	98.90(%)
Naoto Nishida	5,951,268	63,623	206		approved	98.90(%)
Item No. 2						
Sayaka Sumida	5,955,104	59,778	215	Note 1	approved	98.97(%)
Item No. 3						
Naoto Nishida	5,962,762	52,124	210	Note 1	approved	99.10(%)
Item No. 4	5,994,305	10,568	10,224	Note 2	approved	99.62(%)
Item No. 5	5,896,675	109,013	9,408	Note 2	approved	98.00(%)
Item No. 6	5,981,733	33,090	272	Note 2	approved	99.41(%)
Item No. 7	5,576,257	429,435	9,401	Note 2	approved	92.67(%)
Item No. 8	4,672,160	1,333,488	9,445	Note 2	approved	77.65(%)

Note 1: The resolution is adopted by a simple majority of the affirmative votes, including postal and electronic filings, of the shareholders present at the meeting where the shareholders holding one-third (1/3) or more of the votes of all shareholders entitled to exercise their votes at such shareholders meeting are present.

Note 2: The resolution is adopted by a simple majority of the affirmative votes, including postal and electronic filings, of the shareholders present at the meeting.

(4) Reasons for not including a 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:

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