

(The following is an unofficial English translation of the Notice of Submission of Extraordinary Report Relating to Resolutions Passed and Results of Voting at the 83rd 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, 2025

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 83rd 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 27, 2025, pursuant to the Financial Instruments and Exchange Law of Japan, with respect to the resolutions passed and the results of voting at the 83rd Ordinary General Meeting of Shareholders of the Company held on June 27, 2025 (“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, 2025

(2) Details of the matters resolved:

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

The shareholders resolved to approve the Company’s proposal to change the date of record for voting rights at the Ordinary General Meeting of Shareholders to May 15. This change is intended to enable the convocation of the Ordinary General Meeting of Shareholders on a date between late July and early August, with a view to the integrated disclosure of the Company’s Annual Securities Report and Business Report.

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

The shareholders resolved to approve the appointment of Douglas Lefever, Koichi Tsukui, Yoshiaki Yoshida, Toshimitsu Urabe, Nicholas Benes, and Naoto Nishida, all of whom have since formally assumed office.

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

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

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)

The shareholders resolved to approve the Company’s proposal to revise its 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)

The shareholders resolved to approve the Company’s proposal to revise its 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 shareholders resolved to approve the Company's proposal to revise its restricted stock compensation plan for Directors who are Audit and Supervisory Committee members.

(3) Number of affirmative votes, negative votes and abstentions for each 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	5,948,587	1,995	8,592	Note 1	Approved	99.78 (%)
Item No. 2					Approved	
Douglas Lefever	5,928,199	22,333	8,604		Approved	99.44 (%)
Koichi Tsukui	5,924,287	22,289	12,560		Approved	99.37 (%)
Yoshiaki Yoshida	5,799,001	134,731	25,400	Note 2	Approved	97.27 (%)
Toshimitsu Urabe	5,931,566	18,966	8,604		Approved	99.50 (%)
Nicholas Benes	5,932,734	17,805	8,596		Approved	99.51 (%)
Naoto Nishida	5,932,431	18,109	8,596		Approved	99.51 (%)
Item No. 3						
Yuichi Kurita	5,745,804	204,724	8,597	Note 2	Approved	96.38 (%)
Nakada Tomoko	5,928,402	22,137	8,597		Approved	99.44 (%)
Item No. 4	5,819,175	117,415	22,544	Note 2	Approved	97.61 (%)
Item No. 5	5,529,785	406,787	22,562	Note 2	Approved	92.76 (%)
Item No. 6	4,645,309	1,291,256	22,564	Note 2	Approved	77.92 (%)

Note 1: The resolution was adopted by the approval of two-thirds (2/3) of the affirmative votes, including postal and electronic filings, of the shareholders present at the meeting, at which shareholders holding one-third (1/3) or more of the votes of all shareholders entitled to exercise their votes at such shareholders' meetings were present.

Note 2: The resolutions were adopted by a simple majority of the affirmative votes, including postal and electronic filings, of the shareholders present at the meeting, at which shareholders holding one-third (1/3) or more of the votes of all shareholders entitled to exercise their votes at such shareholders' meetings were present.

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

The total number of voting rights exercised by the voting deadline and by certain shareholders who attended the meeting on the day of the meeting met the requirement necessary for approval of each resolution. Therefore, the votes of a small number of shareholders who attended the meeting and whose votes for approval, disapproval, or abstention could not be confirmed were not added to the total number of votes. The voting results described above were calculated using the following formula:

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

END