

(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 84th 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)

July 31, 2026

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 84th 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 July 31, 2026, pursuant to the Financial Instruments and Exchange Law of Japan, with respect to the resolutions passed and the results of voting at the 84th Ordinary General Meeting of Shareholders of the Company held on July 31, 2026 (“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:

July 31, 2026

(2) Details of the matters resolved:

Agenda Item No. 1: Election of 6 Directors (excluding Directors who are Audit and Supervisory Committee members)

To elect Douglas Lefever, Koichi Tsukui, Yoshiaki Yoshida, Toshimitsu Urabe, Naoto Nishida and Larry Meixner as Directors (excluding Directors who are Audit and Supervisory Committee Members).

Note: Mr. Larry Meixner’s legal name is Meixner Donald Laurence.

Agenda Item No. 2: Election of 1 Director who is an Audit and Supervisory Committee member

To elect Sayaka Sumida as a Director who is an Audit and Supervisory Committee member.

Agenda Item No. 3: Election of 1 Director who is a substitute Audit and Supervisory Committee member

To elect Naoto Nishida as a Director who is a substitute Audit and Supervisory Committee member.

Agenda Item No. 4: Revision of the vesting period and compensation amount for post-delivery restricted stock units granted to a Director (excluding Outside Directors and Directors who are Audit and Supervisory Committee members) who is non-resident in Japan

To revise the vesting period and compensation limit applicable to the post-delivery restricted stock units granted to Director (excluding Outside Directors and Directors who are Audit and Supervisory Committee members) who is non-resident in Japan.

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)

To revise the Company’s 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 plan for Directors (excluding Outside Directors and Directors who are Audit and Supervisory Committee members)

To revise the Company's performance share unit plan for Directors (excluding Outside Directors and Directors who are Audit and Supervisory Committee members).

Agenda Item No. 7: Approval of the stock compensation plan and the employee share purchase plan intended for application to directors, executive officers and employees of the Company group residing in the State of California, United States of America

To approve the stock compensation plan and the employee share purchase plan intended for application to directors, executive officers and employees of the Company Group residing in the State of California, United States of America.

(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						
Douglas Lefever	6,039,050	78,391	19,698		Approved	98.37 (%)
Koichi Tsukui	5,983,389	132,552	21,196		Approved	97.46 (%)
Yoshiaki Yoshida	5,875,975	222,262	38,902	*Note 1	Approved	95.71 (%)
Toshimitsu Urabe	6,096,339	25,590	15,221		Approved	99.30 (%)
Naoto Nishida	6,097,120	24,809	15,221		Approved	99.32 (%)
Larry Meixner *Note 3	6,107,660	14,272	15,220		Approved	99.49 (%)
Item No. 2	6,096,855	25,068	15,226	*Note 1	Approved	99.31 (%)
Item No. 3	6,072,282	49,642	15,229	*Note 1	Approved	98.91 (%)
Item No. 4	5,962,660	151,256	23,232	*Note 2	Approved	97.13 (%)
Item No. 5	5,964,041	149,877	23,231	*Note 2	Approved	97.15 (%)
Item No. 6	6,086,512	35,418	15,222	*Note 2	Approved	99.14 (%)
Item No. 7	5,938,267	183,658	15,224	*Note 2	Approved	96.73 (%)

Note 1: The resolutions were adopted by a simple majority of the affirmative votes 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 of the shareholders present at the meeting.

Note 3: Mr. Larry Meixner's legal name is Meixner Donald Laurence.

(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