

(The following is an unofficial English translation of the Notice Regarding Resolutions Adopted at the 74th 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, TSE first section)
June 28, 2016

To Our Shareholders

Shinichiro Kuroe
Representative Director
President and CEO
ADVANTEST CORPORATION
32-1, Asahi-cho 1-chome,
Nerima-ku, Tokyo

**NOTICE REGARDING RESOLUTIONS ADOPTED AT
THE 74th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that the following matters were presented and resolved at the 74th 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 financial statements reporting for the 74th Fiscal Year (from April 1, 2015 to March 31, 2016)

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 election of Shinichiro Kuroe, Osamu Karatsu, Seiichi Yoshikawa, Sae Bum Myung, Hiroshi Nakamura and Yoshiaki Yoshida, each of whom has since assumed office.

Osamu Karatsu and Seiichi Yoshikawa are outside directors.

The following has been decided by resolution at the special meeting of the board of directors and at the meeting of the audit and supervisory committee held subsequent to the shareholders' meeting:

[Directors]

Shinichiro Kuroe, Representative Director
Osamu Karatsu, Director
Seiichi Yoshikawa, Director
Sae Bum Myung, Director
Yoshiaki Yoshida, Director
Hiroshi Nakamura, Director
Yuichi Kurita, Director, Standing Audit and Supervisory Committee Member
Megumi Yamamuro, Director, Audit and Supervisory Committee Member
Yasushige Hagio, Director, Audit and Supervisory Committee Member

[Executive Officers]

Shinichiro Kuroe, President and CEO
Sae Bum Myung, Senior Executive Officer
Yoshiaki Yoshida, Senior Executive Officer (promoted)
Hiroshi Nakamura, Managing Executive Officer
Hans-Juergen Wagner, Managing Executive Officer
Soichi Tsukakoshi, Managing Executive Officer
Satoru Nagumo, Managing Executive Officer
Koichi Tsukui, Managing Executive Officer
Takashi Sugiura, Executive Officer
Takashi Sekino, Executive Officer
Josef Schraetzenstaller, Executive Officer
Makoto Nakahara, Executive Officer
Toshiyuki Okayasu, Executive Officer
CH Wu, Executive Officer
Kazuhiro Yamashita, Executive Officer
Wilhelm Radermacher, Executive Officer
Masuhiro Yamada, Executive Officer
Isao Sasaki, Executive Officer
Keith Hardwick, Executive Officer
Douglas Lefever, Executive Officer

Shunsuke Kato, Executive Officer

Kimiya Sakamoto, Executive Officer

Atsushi Fujita, Executive Officer

Yong Xu, Executive Officer (newly elected)

- **The payment of a year-end dividend for the 74th fiscal year**

The Company resolved at the meeting of its board of directors held on May 25, 2016 to distribute a year-end dividend of 10 yen per share for the 74th fiscal year. For details, please refer to the documents sent to you on June 1, 2016.

- Presentation materials concerning matters reported at the 74th ordinary general meeting of shareholders are available on the Company's website.