



FOR IMMEDIATE RELEASE

May 22, 2025

ADVANTEST CORPORATION

Koichi Tsukui

Representative Director, Senior Executive Officer and President, Group COO

(Stock Code Number: 6857)

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Notice Regarding Partial Amendment of Articles of Incorporation

The Company hereby announces that its Board of Directors, at a meeting held today, resolved to submit a proposal for partial amendment of the Articles of Incorporation to the 83rd Ordinary General Meeting of Shareholders of the Company to be held on June 27, 2025, as described below.

1. Purposes of the Amendments

The Company believes that appropriate disclosure of information prior to the General Meeting of Shareholders is essential for engaging with shareholders constructively and effectively. Based on this belief, the Company proposes to change the record date for the voting rights at the Ordinary General Meeting of Shareholders to May 15, as described in “2. Details of the Amendments.” This change is intended to enable the convocation of the Ordinary General Meeting of Shareholders between late July and early August, with a view to the integrated disclosure of the Annual Securities Report and the Business Report.

2. Details of the Amendments

Details of the amendments are as follows:

(The underlined text is to be amended.)

Current Articles of Incorporation	Proposed Amendments
(Record Date) Article 11 1. The record date for the voting rights at the ordinary general meeting of shareholders of the Company shall be <u>March 31</u> of each year. 2. <u>In addition to the case provided for in the preceding paragraph, whenever necessary, in accordance with a resolution of the Board of Directors and upon giving prior public notice, the Company may set a record date as necessary.</u>	(Record Date <u>for Ordinary General Meeting of Shareholders</u>) Article 11 1. The record date for the voting rights at the ordinary general meeting of shareholders of the Company shall be <u>May 15</u> of each year. 2. <u>Notwithstanding the provisions of the preceding paragraph, whenever necessary, in accordance with a resolution of the Board of Directors and upon giving prior public notice, the Company may separately set the record date set forth in the preceding paragraph.</u>
(Convocation of General Meeting of Shareholders) Article 12 The ordinary general meeting of shareholders shall be convened within three (3) months <u>after April 1 each year</u> and the extraordinary general meeting of shareholders shall be convened at any time whenever necessary.	(Convocation of General Meeting of Shareholders) Article 12 The ordinary general meeting of shareholders shall be convened within three (3) months <u>from the record date set forth in the preceding article,</u> and the extraordinary general meeting of shareholders shall be convened at any time whenever necessary.

END