

*(The following is an unofficial English translation of the Notice Regarding Resolutions Adopted 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 REGARDING RESOLUTIONS ADOPTED AT THE 83RD ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that the following matters were presented and resolved at the 83rd 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 Non-Consolidated Financial Statements reporting for the 83rd Fiscal Year (from April 1, 2024 to March 31, 2025)**

**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: Partial Amendment of Articles of Incorporation**

The shareholders resolved to approve the agenda as originally proposed.

**Agenda Item No. 2: 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 each of whom has since assumed office. Toshimitsu Urabe, Nicholas Benes and Naoto Nishida are Outside Directors.

**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 has since assumed office. Tomoko Nakada is an Outside Director.

**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, 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. 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, as originally proposed, the Company’s decision to revise its restricted stock compensation plan for its 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, as originally proposed, the Company’s decision to revise its restricted stock compensation plan for its Directors who are Audit and Supervisory Committee members.

The following was resolved at the extraordinary meetings of Board of Directors and at the meeting of the Audit and Supervisory Committee held after the conclusion of this Ordinary General Meeting of Shareholders. Please note that the titles and positions are stated as of July 1, 2025.

[Directors]

Douglas Lefever, Representative Director  
Koichi Tsukui, Representative Director  
Yoshiaki Yoshida, Director  
Toshimitsu Urabe, Director  
Nicholas Benes, Director  
Naoto Nishida, Director  
Yuichi Kurita, Director, Standing Audit and Supervisory Committee Member  
Sayaka Sumida, Director, Audit and Supervisory Committee Member  
Tomoko Nakada, Director, Audit and Supervisory Committee Member

[Executive Officers]

Douglas Lefever, Senior Executive Officer, Group CEO  
Koichi Tsukui, Senior Executive Officer and President, Group COO (Group Chief Operating Officer)  
Keith Hardwick, Senior Executive Officer and CHO & CCO (Chief Human Capital Officer & Chief Compliance Officer)  
Yasuo Mihashi, Senior Executive Officer and CSO (Chief Sustainability Officer)  
Juergen Serrer, Senior Executive Officer and CTO (Chief Technology Officer) & Test System Business Group Leader  
Makoto Nakahara, Senior Executive Officer and Leader, CEO Office  
Sanjeev Mohan, Senior Executive Officer and CCRO (Chief Customer Relations Officer)  
Richard Junger, Senior Executive Officer and CSCO, CDO & CIO (Chief Supply Chain Officer, Chief Digital Officer & Chief Information Technology Officer)  
Yong Xu, Senior Executive Officer and China Business Strategy  
Toshiaki Adachi, Senior Executive Officer and Sub-leader, Test System Business Group  
Hisako Takada, Senior Executive Officer and CFO (Chief Financial Officer)  
Suan Seng Sim (Ricky Sim), Executive Officer and Managing Director (CEO), Advantest (Singapore) Pte. Ltd.  
Masayuki Suzuki, Executive Officer and Leader, Memory Test Business Unit, Test System Business Group  
Wan-Kun Wu (Alex Wu), Executive Officer and Chairperson of the Board, President and CEO, Advantest Taiwan Inc.  
Akio Osawa, Executive Officer and Leader, System Solution Unit, Sales Unit  
Yasushi Yoshimoto, Executive Officer and Co-CHO & Co-CCO (Co-Chief Human Capital Officer & Co-Chief Compliance Officer)  
Jaehyuk Cha, Executive Officer and Representative Director and President, Advantest Korea Co., Ltd.  
Daisuke Watanabe, Executive Officer and Leader, Technology Development Unit, Technology & Research Unit  
Ralf Stoffels, Executive Officer and Leader, 93000 Product Unit, SoC Test Business Unit, Test System Business Group  
Katsuhiko Tsunetsugu, Executive Officer and Sub-leader, Corporate Finance Unit  
Andre Vachenaer, Executive Officer and Leader, Corporate IT Unit  
Kazuyuki Yamashita, Executive Officer and Leader, DH Business Unit, Test System Business Group  
Steven Hsieh, Executive Officer and Asia SoC Sales & Support  
Jintie Li, Executive Officer and Director, Advantest (China) Co., Ltd.  
Masaki Arai, Executive Officer and Leader, Global Production Unit, Corporate Supply Chain (CSC) Group  
Kesa Yorozu, Executive Officer and Global General Counsel  
Fabio Morgana, Executive Officer and Research & Venture, Technology & Research Group  
Jonathan Sinskie, Executive Officer and Leader, ATS Business Unit, Test System Business Group

■ The payment of a year-end dividend for the 83rd fiscal year

The Company resolved at the meeting of its Board of Directors held on May 22, 2025 to distribute a year-end dividend of 20 yen per share for the 83rd fiscal year. For details, please refer to the documents sent to you on June 5, 2025.

Presentation materials concerning matters to be reported will be posted on the Company's website. Also, on-demand video streaming of the general meeting of shareholders will be available soon.

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