

Note: This document has been translated from the Japanese original for reference purposes only.
 In the event of any discrepancy between this translated document and the Japanese original,
 the original shall prevail.



June 22, 2026

Company name: TOKYO ELECTRON DEVICE LIMITED
 Representative: Takayoshi Miyamoto
 President & Representative Director
 (TSE Prime Market, Stock Exchange Code: 2760)
 Contact: Noriaki Uchida
 Director, General Affairs Department
 TEL: +81-3-6635-6000

Matters Concerning Controlling Shareholder, Etc.

TOKYO ELECTRON DEVICE LIMITED (the “Company”) hereby announces that, with regard to Tokyo Electron Limited, which is other affiliated company of the Company, the matters concerning controlling shareholder, etc. are as described below.

1. Trade name, etc. of other affiliated company

(As of March 31, 2026)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Tokyo Electron Limited	Other affiliated company	33.9	—	33.9	Prime Market of Tokyo Stock Exchange, Inc.

2. Positioning of the listed company in the corporate group centering on the parent company, etc. and other relationships between the listed company and the parent company, etc.

The Company’s belonging to the corporate group centering on Tokyo Electron Limited does not restrict its business or impede business activities or management decisions by the Company. In addition, there is no business dependent relationship between the Company and Tokyo Electron Limited.

No request for its dispatching an officer, etc. by Tokyo Electron Limited has been made or no agreement on corporate governance has been concluded. Therefore, the Company has confirmed that any effective control by Tokyo Electron Limited has not been recognized other than or beyond the equity-method relationship and that the Company’s independence has been properly ensured. Going forward, the Company will conduct independent management on its own judgment while continuing to maintain cooperative relationships with Tokyo Electron Limited.

3. Matters concerning transactions with controlling shareholder, etc.

With regard to transactions with controlling shareholder, etc. for the fiscal year ended March 31 (from April 1, 2025 to March 31, 2026), the Company has confirmed that Tokyo Electron Limited is not a dominant customer based on net sales, etc. and that transactions do not reach the level and scale that are adverse to the interests of minority shareholders. Accordingly, there are no matters for which disclosure is required.