

Changes in Directors, Corporate Auditors and Executive Officers
(To be effective on June 26, 2012)

1. Nominees for Directors

Director	Toshio Maruyama
Director	Haruo Matsuno
Director	Naoyuki Akikusa
Director	Yasushige Hagio
Director	Shinichiro Kuroe
Director	Sae Bum Myung
Director	Osamu Karatsu (to be newly elected) Advisor of SRI Japan
Director	Hiroshi Nakamura (to be newly elected) Executive Officer of Advantest Corporation

Mr. Maruyama is to be elected as Chairman of the Board and Representative Director and Mr. Matsuno is to be elected as Representative Director at the special meeting of the board of directors to be held on June 26, 2012 after the 70th ordinary general meeting of shareholders of Advantest Corporation.

2. Nominees for Corporate Auditors

Standing Corporate Auditor	Yuichi Kurita (to be newly elected) Director and Senior Executive Officer of Advantest Corporation
Corporate Auditor	Megumi Yamamuro (to be re-elected)

3. Nominees for Executive Officers

President and CEO	Haruo Matsuno
Managing Executive Officer	Shinichiro Kuroe
Managing Executive Officer	Sae Bum Myung
Managing Executive Officer	Hiroshi Nakamura
Managing Executive Officer	Yoshiaki Yoshida
Managing Executive Officer	Masao Shimizu
Managing Executive Officer	Hideaki Imada
Executive Officer	Yasuhiro Kawata
Executive Officer	Takashi Sugiura
Executive Officer	Takashi Sekino
Executive Officer	Soichi Tsukakoshi
Executive Officer	Josef Schraetzenstaller
Executive Officer	R. Keith Lee
Executive Officer	Makoto Nakahara
Executive Officer	Toshiyuki Okayasu
Executive Officer	Hans-Juergen Wagner
Executive Officer	Yih-Neng Lee (to be newly elected)
Executive Officer	CH Wu (to be newly elected)
Executive Officer	Kazuhiro Yamashita (to be newly elected)
Executive Officer	Kenji Sato (to be newly elected)

4. Resignation from Directors, Corporate Auditors and Executive Officers

Yuichi Kurita, Director and Senior Executive Officer	---
	--- To be elected as Standing Corporate Auditor
Yuri Morita, Standing Corporate Auditor	---
	--- To be elected as Advisor

Nominees for New Directors (Biography)

Osamu Karatsu (Date of Birth: April 25, 1947)

- Mar. 1975 Doctorate Degree from School of Engineering The University of Tokyo
- Apr. 1975 Joined Nippon Telegraph and Telephone Public Corporation
- Jun. 1991 Senior Director, LSI Laboratories, Nippon Telegraph and Telephone Corporation
- Feb. 1997 Director, Advanced Telecommunications Research Institute International
- Apr. 1999 Principal Consultant, SRI Consulting K.K.
- Apr. 2000 Chief Executive Director, SRI Japan
- Feb. 2012 Advisor, SRI Japan (present position)

Hiroshi Nakamura (Date of Birth December 4, 1957)

- Mar. 1981 Graduated from the Faculty of Law and Letters, Kanazawa University
- Apr. 1981 Joined Advantest Corporation
- Jun. 2006 Executive Officer
- Jun. 2009 Managing Executive Officer (present position)
- Jun. 2010 Executive Vice President, Corporate Administration Group (present position)

Nominee for New Corporate Auditor (Biography)

Yuichi Kurita (Date of Birth: July 28, 1949)

- Mar. 1973 Graduated from German Department, the Faculty of Foreign Studies,
Tokyo University of Foreign Studies
- Apr. 1973 Joined Fujitsu Limited
- Mar. 2001 Joined Advantest Corporation
- Jun. 2003 Executive Officer
- Jun. 2007 Director and Managing Executive Officer
- Jun. 2009 Corporate Planning and Administration (present position)
- Jun. 2010 Director and Senior Executive Officer (present position)

Nominees for New Executive Officers (Biography)

Yih-Neng Lee (Date of Birth: June 23, 1958)

- Mar. 1983 Graduated from Engineering, National University of Singapore
- Nov. 1983 Joined Hewlett-Packard Company
- Aug. 2005 VP and GM, Asia Sales Operation, Verigy (Shanghai) Co., Ltd.
- Apr. 2012 CEO, Advantest (Singapore) Pte. Ltd. (present position)

CH Wu (Date of Birth: February 26, 1961)

- Jun. 1982 Graduated from Electronic Engineering, Lung Hua Industrial College, Taiwan
- Jul. 1984 Joined Philips Electronic Taiwan Inc.
- Dec. 1990 Joined Advantest Taiwan Inc.
- Jun. 2006 CEO, Advantest Taiwan Inc. (present position)

Kazuhiro Yamashita (Date of Birth: December 18, 1961)

- Mar. 1984 Graduated from Department of Electric, Faculty of Science and Technology,
Tokyo University of Science
 - Apr. 1984 Joined Advantest Corporation
 - Oct. 2011 Principal, Global Marketing, Strategic Business Unit (present position)
-

Kenji Sato (Date of Birth: May 2, 1962)

- Mar. 1985 Graduated from Department of Management Science, Faculty of Engineering,
Tokyo University of Science
 - Apr. 1985 Joined Yokogawa-Hewlett-Packard Company
 - Jun. 2006 Representative Director and President, Verigy (Japan) K.K.
 - Apr. 2012 Joined Advantest Corporation
Senior Vice President, Sales Division 1, Sales and Marketing Group,
Advantest Corporation (present position)
-