

(The following is an unofficial English translation of the Notice Regarding Resolutions Adopted at the 77th 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 26, 2019

To Our Shareholders

Yoshiaki Yoshida
Representative Director
President and CEO
ADVANTEST CORPORATION
1-6-2 Marunouchi, Chiyoda-ku,
Tokyo

NOTICE REGARDING RESOLUTIONS ADOPTED AT THE 77TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

Notice is hereby given that the following matters were presented and resolved at the 77th 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 77th Fiscal Year (from April 1, 2018 to March 31, 2019)**
- 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 7 directors (excluding directors who are audit and supervisory committee members)

The shareholders resolved to approve, as originally proposed, the election of Yoshiaki Yoshida, Osamu Karatsu, Toshimitsu Urabe, Nicholas Benes, Hans-Juergen Wagner, Soichi Tsukakoshi and Atsushi Fujita, each of whom has since assumed office.

Osamu Karatsu, Toshimitsu Urabe and Nicholas Benes are outside directors.

Agenda Item No. 2: Election of 2 directors who are audit and supervisory committee members

The shareholders resolved to approve, as originally proposed, the election of Yuichi Kurita and Kouichi Nanba, each of whom has since assumed office.

Yuichi Kurita and Kouichi Nanba are outside directors.

Agenda Item No. 3: Election of 1 substitute director who is an audit and supervisory committee member

The shareholders resolved to approve, as originally proposed, the election of Osamu Karatsu.

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

[Directors]

Yoshiaki Yoshida, Representative Director	
Osamu Karatsu, Director	
Toshimitsu Urabe, Director	(newly elected)
Nicholas Benes, Director	(newly elected)
Hans-Juergen Wagner, Director	
Soichi Tsukakoshi, Director	
Atsushi Fujita, Director	(newly elected)
Yuichi Kurita, Director, Standing Audit and Supervisory Committee Member	
Tsuneko Murata, Director, Audit and Supervisory Committee Member	
Kouichi Nanba, Director, Audit and Supervisory Committee Member	(newly elected)

[Executive Officers]

Yoshiaki Yoshida, President and CEO	
Hans-Juergen Wagner, Managing Executive Officer	
Soichi Tsukakoshi, Managing Executive Officer	
Atsushi Fujita, Managing Executive Officer	
Koichi Tsukui, Managing Executive Officer	
Keith Hardwick, Managing Executive Officer	
Douglas Lefever, Managing Executive Officer	
Kazuhiro Yamashita, Managing Executive Officer	(promoted)
Isao Sasaki, Managing Executive Officer	(promoted)
Kimiya Sakamoto, Managing Executive Officer	(promoted)
Yasuo Mihashi, Managing Executive Officer	(promoted)
Toshiyuki Okayasu, Executive Officer	

CH Wu, Executive Officer
Yong Xu, Executive Officer
Michael Stichlmair, Executive Officer
Juergen Serrer, Executive Officer
Toshio Goto, Executive Officer
Jinhee Lee, Executive Officer
Ricky Sim, Executive Officer
Akira Ono, Executive Officer
Sanjeev Mohan, Executive Officer
Makoto Nakahara, Executive Officer (newly elected)
Masayuki Suzuki, Executive Officer (newly elected)
Naruo Tanaka, Executive Officer (newly elected)

▪ **The payment of a year-end dividend for the 77th fiscal year**

The Company resolved at the meeting of its board of directors held on May 22, 2019 to distribute a year-end dividend of 42 yen per share for the 77th fiscal year. For details, please refer to the documents sent to you on June 3, 2019.

- Presentation materials concerning matters reported at the 77th ordinary general meeting of shareholders are available on the Company's website.