

May 22, 2019

ADVANTEST CORPORATION
Yoshiaki Yoshida
Representative Director, President & CEO
(Stock Code Number: 6857)

CONTACT:

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Managing Executive Officer &
Executive Vice President, Corporate Administration Group
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Notice Regarding Changes in Directors and Executive Officers

Advantest Corporation announced today that its board of directors resolved the following changes in Directors and Executive Officers.

The following will be made official with the approval of the 77th Ordinary General Meeting of Shareholders to be held on June 26, 2019, followed by the extraordinary meeting of the board.

1. Nominees for Directors (excluding Directors who are Audit and Supervisory Committee members)

Name	New Title	Current Title
Yoshiaki Yoshida	Representative Director	Same as left
Osamu Karatsu	Director	Same as left
Toshimitsu Urabe	Director	(to be newly elected)
Nicholas Benes	Director	(to be newly elected)
Hans-Juergen Wagner	Director	Same as left
Soichi Tsukakoshi	Director	Same as left
Atsushi Fujita	Director	(to be newly elected)

Note; Mr. Karatsu, Mr. Urabe and Mr. Benes are candidates for outside directors.

2. Nominees for Directors who are Audit and Supervisory Committee members

Name	New Title	Current Title
Yuichi Kurita	Director who is an Audit and Supervisory Committee member	Same as left
Kouichi Nanba	Director who is an Audit and Supervisory Committee member	(to be newly elected)

Note; Mr. Nanba is a candidate for an outside director.

3. Nominee for Substitute Director who is an Audit and Supervisory Committee member

Name	New Title	Current Title
Osamu Karatsu	Substitute Director who is an Audit and Supervisory Committee member	Same as left

Note; Mr. Karatsu is a candidate for an outside director.

4. Nominees for Executive Officers

Name	New Title	Current Title
Yoshiaki Yoshida	President and CEO	Same as left
Hans-Juergen Wagner	Managing Executive Officer	Same as left
Soichi Tsukakoshi	Managing Executive Officer	Same as left
Atsushi Fujita	Managing Executive Officer	Same as left
Koichi Tsukui	Managing Executive Officer	Same as left
Keith Hardwick	Managing Executive Officer	Same as left
Douglas Lefever	Managing Executive Officer	Same as left
Kazuhiro Yamashita	Managing Executive Officer	Executive Officer
Isao Sasaki	Managing Executive Officer	Executive Officer
Kimiya Sakamoto	Managing Executive Officer	Executive Officer
Yasuo Mihashi	Managing Executive Officer	Executive Officer
Toshiyuki Okayasu	Executive Officer	Same as left
CH Wu	Executive Officer	Same as left
Yong Xu	Executive Officer	Same as left
Michael Stichlmair	Executive Officer	Same as left
Juergen Serrer	Executive Officer	Same as left
Toshio Goto	Executive Officer	Same as left
Jinhee Lee	Executive Officer	Same as left
Suan Seng Sim (Ricky Sim)	Executive Officer	Same as left
Akira Ono	Executive Officer	Same as left
Sanjeev Mohan	Executive Officer	Same as left
Makoto Nakahara	Executive Officer	(to be newly elected)
Masayuki Suzuki	Executive Officer	(to be newly elected)
Naruo Tanaka	Executive Officer	(to be newly elected)

5. Expiration of term of office

Name	Current Title
Seiichi Yoshikawa	Director
Sae Bum Myung	Director and Corporate Vice President
Megumi Yamamuro	Director who is an Audit and Supervisory Committee member
Satoru Nagumo	Managing Executive Officer
Shunsuke Kato	Managing Executive Officer

Note; Mr. Myung and Mr. Nagumo are to be elected as Advisor and Mr. Kato is to be elected as Advisor [non-full-time].

6. Scheduled Effective Date

June 26, 2019

Nominees for New Director (excluding Directors who are Audit and Supervisory Committee members) [Biography]

Toshimitsu Urabe (Date of Birth: October 2, 1954)

Mar. 1978 Graduated from School of Law, Tokyo University

Apr. 1978 Joined Mitsubishi Corporation

Apr. 2009 Senior Vice President and Deputy Chief Representative for China of Mitsubishi Corporation, and President for Mitsubishi Corporation (Hong Kong) Ltd.

Apr. 2011 Senior Vice President and Senior Assistant to Senior Executive Vice President, Human Resources of Mitsubishi Corporation

Apr. 2013 Executive Vice President, Group CEO, Business Service Group of Mitsubishi Corporation

Apr. 2017 Advisor, Mitsubishi Corporation

Jul. 2017 Deputy President and Executive Officer of Mitsubishi UFJ Lease & Finance Company Limited (present position)

Nicholas Benes (Date of Birth: April 16, 1956)

Mar 1978 Graduated from Stanford University, bachelor's degree in political science.

Sep. 1983 Joined Morgan Guaranty Trust Company of New York

Jun. 1983 Completed University of California, Los Angeles, JD/MBA degree.

Nov. 1983 Joined California and New York State bar Association.

May 1994 Senior Managing Director, Kamakura Corporation

Apr. 1997 President and Founder, JTP Corporation (present position)

Mar. 2000 Outside Director, Alps Mapping Co., Ltd.

Dec. 2006 Outside Director, Livedoor Holdings Co., Ltd.

Mar. 2007 Outside Director, Cecile Co., Ltd.

Nov. 2009 Representative Director, The Board Director Training Institute of Japan (present position)

Jun. 2016 Outside Director, Imagica Robot Holdings Inc. (current IMAGICA GROUP Inc.) (present position)

Atsushi Fujita (Date of Birth: November 15, 1959)

Mar. 1983 Graduated from Department of Business & Commerce, Faculty of Business & Commerce, Keio University

Apr. 1983 Joined Advantest Corporation

Jun. 2007 Department Manager, Business Accounting Department, Financial Group

Jun. 2010 Department Manager, Personnel and General Affairs Department, Corporate Admin. Group

Jun. 2012 Department Manager, Accounting Department, Corporate Admin. Group

Jun. 2015 Executive Officer, Senior Vice President, Corporate Admin. Group

Jun. 2017 Managing Executive Officer, Executive Vice President, Corporate Admin. Group (present position)

Nominee for New Director who is an Audit and Supervisory Committee member [Biography]

Kouichi Nanba (Date of Birth: September 1, 1949)

Mar. 1972 Graduated from School of Law, Chuo University

Apr. 1979 Assistant Judge, Tokyo District Court

Apr. 1989 Judge, Chiba District Family Court

Apr. 1993 Professor, Legal Training and Research Institute

Apr. 1997 Judge, Tokyo District Court

Apr. 1999 Chief Judge, Tokyo District Court

May 2010 Director, Kumamoto District Court

Aug. 2012 Chief Judge, Tokyo High Court (Aug. 2014 Retired upon reaching retirement age)

Oct. 2014 Special Counsel, Mori Hamada & Matsumoto Legal Firm (present position)

Nominees for New Executive Officers [Biography]

Makoto Nakahara (Date of Birth: July 23, 1959)

- Mar. 1983 Graduated from Department of Economics, Faculty of Economics, Kanagawa University
- Apr. 1983 Joined Advantest Corporation
- Jun. 2002 CEO and President, seconded to Advantest America Measuring Solutions, Inc.
- Nov. 2006 Department Manager, Engineering Procurement Department, Procurement Group
- Jun. 2007 Department Manager, Procurement Department 1, Procurement & Logistics Group
- Jan. 2010 Division Manager, Global Marketing Division, Sales Group
- Jun. 2011 Executive Officer, Senior Vice President, Strategic Business Unit
- Jan. 2012 Executive Officer, Senior Vice President, Sales Group
- Jul. 2017 Special Assistant to CEO, Corporate Relations Group (present position)

Masayuki Suzuki (Date of Birth: August 11, 1962)

- Mar. 1986 Graduated from Department of Electronics and Communication Engineering, Faculty of Engineering, Musashi Institute of Technology
- Apr. 1986 Joined Advantest Corporation
- Jun. 2011 Department Manager, Development Department 2, ATE Systems Development Group
- Aug. 2013 Vice President, SoC Test Business Group
- Jun. 2015 Senior Vice President, SoC Test Business Group
- Dec. 2016 Division Manager, ADT Product Unit, ADS Business Group
- Jun. 2018 Vice President, T2000 Business Unit, ATE Business Group (present position)

Naruo Tanaka (Date of Birth: August 15, 1963)

- Mar. 1986 Graduated from Department of Social Studies, School of Education, Waseda University
- May 1988 Joined Advantest Corporation
- Apr. 2005 Department Manager, Fabless Outsourcing Business Department, Solution Business Division, Sales Group
- Oct. 2005 Department Manager, Overseas Sales Department 2, Overseas Sales Division, Sales Group
- Apr. 2009 Sub Leader, Memory Account Sales Initiative, Sales Group
- Jan. 2010 Department Manager, Purchasing Department 1, Production Group
- Jul. 2010 Division Manager, Innovative Procurement Planning Division, Production Group
- Jun. 2011 Vice President, Corporate Planning Group
- Jun. 2013 Division Manager, Corporate Planning Division, Corporate Relations Group
- Jun. 2017 Vice President, Corporate Relations Group (present position)
Division Manager, Corporate Planning Division (present position)

End