

Changes in Directors and Executive Officers

(To be effective on June 26, 2013)

1. Nominees for Directors

Director Toshio Maruyama
Director Haruo Matsuno
Director Yasushige Hagio
Director Osamu Karatsu
Director Shinichiro Kuroe
Director Sae Bum Myung
Director Hiroshi Nakamura

Director Seiichi Yoshikawa (to be newly elected)

Principal Fellow, Center for Research and Development Strategy, Japan Science and Technology Agency

Director Yoshiaki Yoshida (to be newly elected)

Managing 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, 2013 after the 71st ordinary general meeting of shareholders of Advantest Corporation.

2. Nominees for Executive Officers

President and CEO Haruo Matsuno

Vice President Shinichiro Kuroe (to be promoted)

Managing Executive Officer of Advantest Corporation

Managing Executive Officer
Microsite Managing Executive Officer
Managing Executive Officer
Managing Executive Officer
Microsite Managing Executive Officer

Managing Executive Officer Hans-Juergen Wagner (to be promoted)

Executive Officer of Advantest Corporation

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 Yih-Neng Lee
Executive Officer CH Wu

Executive Officer Kazuhiro Yamashita

Executive Officer Kenji Sato

Executive Officer Takayuki Nakamura (to be newly elected)
Executive Officer Wilhelm Radermacher (to be newly elected)
Executive Officer Masuhiro Yamada (to be newly elected)
Executive Officer Satoru Nagumo (to be newly elected)

3. Resignation from Director and Executive Officers

Naoyuki Akikusa, Director

Masao Shimizu, Managing Executive Officer --- To be elected as Advisor Yasuhiro Kawata, Executive Officer --- To be elected as Advisor



Nominees for New Directors (Biography)

Seiichi Yoshikawa (Date of Birth: March 22, 1946)

Jun. 1969 Graduated from University of Tokyo, Faculty of Law

Jul. 1969 Joined Fujitsu Limited

Jun. 2000 Director, Fujitsu Laboratories Ltd.

Jun. 2004 Managing Director, Fujitsu Laboratories Ltd.

Mar. 2011 Chairman, QD Laser, Inc.

Sep. 2012 Principal Fellow, Center for Research and Development Strategy,

Japan Science and Technology Agency (present position)

Yoshiaki Yoshida (Date of Birth February 8, 1958)

Mar. 1980 Graduated from Yokohama National University, Management Department

Apr. 1999 Joined Advantest Corporation

Jun. 2006 Executive Officer

Jun. 2009 Managing Executive Officer (present position)

Nominees for New Executive Officers (Biography)

Takayuki Nakamura (Date of Birth: February 10, 1956)

Mar. 1974 Graduated from Odawara-Johoku Technical High School

Sep. 1986 Joined Advantest Corporation

Jun. 2011 Division Manager, Nanotechnology Business Division (present position)

Wilhelm Radermacher (Date of Birth: May 14, 1956)

May 1982 Graduated fom Rheinisch-Westfälische Technische Hochschule Aachen

Nov.1982 Joined ANT Nachrichtentechnik

Mar.1985 Joined Hewlett-Packard Company

Jan. 2001 Agilent Technologies, Inc. Sr. Director R&D

Nov.2005 Verigy Ltd. Sr. Director of Product Development

Aug.2012 Advantest Europe GmbH Vice President & General Manager (present position)

Masuhiro Yamada (Date of Birth: March 29, 1958)

Mar. 1981 Graduated from Faculty of Engineering, Utsunomiya University

Mar. 1983 Joined Advantest Corporation

Aug. 2012 Senior Vice President, Memory Test Business Group (present position)

Satoru Nagumo (Date of Birth: March 17, 1959)

Mar. 1982 Graduated from Faculy of Science, Shinshu University

Apr. 1982 Joined Advantest Corporation

Aug. 2012 Senior Vice President, ASD Test Business Group (present position)