

*(The following is an unofficial English translation of the Notice Regarding Resolutions Adopted at the 68th 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, TSE first section)  
June 24, 2010

## **To Our Shareholders**

Haruo Matsuno  
Representative Director  
President and CEO  
ADVANTEST CORPORATION  
32-1, Asahi-cho 1-chome,  
Nerima-ku, Tokyo

### **NOTICE REGARDING RESOLUTIONS ADOPTED AT THE 68th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that the following matters were presented and resolved at the 68th ordinary general meeting of shareholders of ADVANTEST CORPORATION (the "Company") that took place today.

#### **Matters reported:**

**Item No.1:** Matters concerning the business report, consolidated financial statements and financial statements for the 68th Fiscal Year (from April 1, 2009 to March 31, 2010)

**Item No.2:** Matters concerning the results of audit of the Company's consolidated financial statements by an independent auditor and the Board of Corporate Auditors

Presentations on the above Items No.1 and No.2 were given to the shareholders.

#### **Matters resolved:**

**Agenda Item:** Election of eight directors

The shareholders resolved to approve, as originally proposed, the re-election of Toshio Maruyama, Haruo Matsuno, Naoyuki Akikusa, Yasushige Hagio, Hiroshi Tsukahara, Yuichi Kurita, Hiroyasu Sawai and Shinichiro Kuroe, each of whom has since assumed office.  
Naoyuki Akikusa and Yasushige Hagio are outside directors.

The following has been decided by resolution at the special meeting of the board of directors and at the meeting of the board of corporate auditors held subsequent to the shareholders' meeting:

[Board of Directors and Corporate Auditors]

Toshio Maruyama, Chairman of the Board and Representative Director  
Haruo Matsuno, Representative Director  
Naoyuki Akikusa, Director  
Yasushige Hagio, Director  
Yuichi Kurita, Director  
Hiroshi Tsukahara, Director  
Hiroyasu Sawai, Director  
Shinichiro Kuroe, Director  
Hitoshi Owada, Standing Corporate Auditor  
Yuri Morita, Standing Corporate Auditor  
Megumi Yamamuro, Corporate Auditor  
Jiro Haneda, Corporate Auditor

[Executive Officers]

Haruo Matsuno, President and CEO  
Yuichi Kurita, Senior Executive Officer (promoted)  
Hiroshi Tsukahara, Managing Executive Officer  
Hiroyasu Sawai, Managing Executive Officer  
Shinichiro Kuroe, Managing Executive Officer  
Hiroshi Nakamura, Managing Executive Officer  
Yoshiaki Yoshida, Managing Executive Officer  
Masao Shimizu, Managing Executive Officer (promoted)  
Hideaki Imada, Executive Officer  
Yasuhiro Kawata, Executive Officer  
Takashi Sugiura, Executive Officer  
Takashi Sekino, Executive Officer  
Sae Bum Myung, Executive Officer  
Soichi Tsukakoshi, Executive Officer  
Josef Schraetzenstaller, Executive Officer  
R. Keith Lee, Executive Officer

- **The payment of a year end dividend for the 68th fiscal year**

The Company resolved at the meeting of its board of directors held on May 25, 2010 to distribute a year end dividend of 5 yen per share for the 68th fiscal year. For details, please refer to the documents sent to you on June 1, 2010.

- Presentation materials concerning matters reported at the general meeting of shareholders will be available on the Company's website.