

---

---

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

---

**FORM 8-K**

---

**CURRENT REPORT  
PURSUANT TO SECTIONS 13 OR 15(d)  
OF THE SECURITIES EXCHANGE ACT OF 1934**

**Date of report (Date of earliest event reported) February 27, 2023**



---

**Entegris, Inc.**

(Exact name of registrant as specified in its charter)

---

**Delaware**  
(State or Other Jurisdiction of Incorporation)

**001-32598**  
(Commission File Number)

**41-1941551**  
(I.R.S. Employer Identification No.)

**129 Concord Road, Billerica, MA**  
(Address of principal executive offices)

**01821**  
(Zip Code)

**(978) 436-6500**  
(Registrant's telephone number, including area code)

**N/A**  
(Former Name or Former Address, if Changed Since Last Report)

---

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

<u>Title of each class</u>	<u>Trading Symbol(s)</u>	<u>Name of each exchange on which registered</u>
Common stock, \$0.01 par value per share	ENTG	The Nasdaq Stock Market LLC

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

---

---

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

Effective February 27, 2023, the Board of Directors (the "Board") of Entegris, Inc. ("Entegris") appointed James Anderson as a director of Entegris. There is no arrangement or understanding between Mr. Anderson and any other persons or entities pursuant to which Mr. Anderson was appointed as a director. The Board has determined that Mr. Anderson qualifies as an independent director under the independence requirements set forth under Rule 5605(a)(2) of the Nasdaq Listing Rules.

Upon his appointment to the Board, Mr. Anderson became entitled to a prorated portion of the standard non-employee directors' compensation for the period ending on May 31, 2023. As part of this standard non-employee director compensation, on February 27, 2023, Mr. Anderson received a prorated award of 385 restricted stock units with restrictions lapsing on the earlier of the date of the 2023 Annual Meeting of Stockholders or the first anniversary of the award date. Mr. Anderson will also receive a prorated portion of the \$90,000 annual retainer payable to non-employee directors, paid quarterly in advance. Non-employee directors are reimbursed for their out-of-pocket expenses incurred in connection with services as a director.

In addition, Entegris has entered into an indemnity agreement with Mr. Anderson in connection with his services as a member of the Board. The form of indemnity agreement is filed as Exhibit 10.30 to Entegris' Annual Report on Form 10-K for the fiscal year ended August 27, 2005, filed with the U.S. Securities and Exchange Commission on November 23, 2005.

There are no transactions between Entegris and Mr. Anderson that would be required to be reported under Item 404(a) of Regulation S-K. In addition, the Board anticipates naming Mr. Anderson to serve on one or more committees of the Board, but at the time of this Current Report on Form 8-K, the Board has not determined the committees to which he will be named. Entegris will file an amendment to this Current Report on Form 8-K naming those committees once they are determined.

A copy of the news release announcing the appointment of Mr. Anderson to the Board is attached as Exhibit 99.1 to this Current Report on Form 8-K and incorporated herein.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Description</b>
99.1	<a href="#">Press Release, February 27, 2023</a>
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

**ENTEGRIS, INC.**

Dated: February 27, 2023

By: /s/ Joseph Colella  
Name: Joseph Colella  
Title: Senior Vice President, General Counsel  
and Secretary



## NEWS RELEASE

Exhibit 99.1

### Entegris Appoints James Anderson to Board of Directors

**BILLERICA, Mass., February 27, 2023** - Entegris, Inc. (NASDAQ: ENTG), a leading supplier of advanced materials and process solutions for the semiconductor and other high-technology industries, today announced the appointment of James (Jim) Anderson to its board of directors. Mr. Anderson is the president and chief executive officer of Lattice Semiconductor Corporation.

"We are thrilled to welcome Jim Anderson to the Entegris board of directors," said Paul L.H. son, chairman of Entegris' board of directors. "Jim brings to the board over twenty years of broad technology industry experience across a range of sectors. Entegris will be able to draw on his experiences at Lattice Semiconductor, Intel, AMD, and other companies at the forefront of the semiconductor industry to provide keen insight into how Entegris can optimize operational execution and continue to innovate to meet the evolving needs of the industry."

#### About the Mr. Anderson:

Since 2018, Mr. Anderson has served as the president and chief executive officer of Lattice Semiconductor Corporation. Prior to joining Lattice Semiconductor, Mr. Anderson served as the senior vice president and general manager of the Computing and Graphics Business Group at Advanced Micro Devices, Inc. ("AMD"). Before joining AMD in May 2015, Mr. Anderson worked at Intel Corporation, Broadcom Inc. (formerly Avago Technologies) and LSI Corporation in a variety of leadership positions. Mr. Anderson currently serves on the Board of Directors of the Semiconductor Industry Association and previously served as a member of the board of directors of Sierra Wireless Inc. (until January 2023).

#### ABOUT ENTEGRIS

Entegris is a world-class supplier of advanced materials and process solutions for the semiconductor and other high-tech industries. Entegris has approximately 10,000 employees throughout its global operations and is ISO 9001 certified. It has manufacturing, customer service and/or research facilities in the United States, Canada, China, France, Germany, Israel, Japan, Malaysia, Singapore, South Korea, and Taiwan. Additional information can be found at [www.entegris.com](http://www.entegris.com).

#### Investor Contact:

Bill Seymour  
VP of Investor Relations, Treasury & Communications  
+ 1 952 556 1844  
[bill.seymour@entegris.com](mailto:bill.seymour@entegris.com)

#### Media Contact:

Connie Chandler  
Senior Director of Corporate Communications  
T +1 978-436-6546  
[connie.chandler@entegris.com](mailto:connie.chandler@entegris.com)

ENTEGRIS, INC.  
[entegris.com](http://entegris.com)

129 Concord Road, Building 2  
Billerica, MA 01821 USA

T +1 978 436 6500  
F +1 978 436 6735