TDK CORPORATION

CORPORATE HEADQUARTERS
1-13-1, Nihonbashi, Chuo-ku,
Tokyo 103-8272, Japan

DATE OF ESTABLISHMENT
December 7, 1935

AUTHORIZED NUMBER OF SHARES
480,000,000 shares

ISSUED NUMBER OF SHARES
133,189,659 shares

NUMBER OF SHAREHOLDERS
25,950

SECURITIES TRADED
Common stock: Tokyo, Osaka, London Stock Exchanges
ADRs: New York Stock Exchange
DRs: Brussels Stock Exchange (Euronext)

TRANSFER AGENT
The Chuo Mitsui Trust & Banking Co., Ltd.
3-33-1, Shiba, Minato-ku, Tokyo 105-8574, Japan

DEPOSITARY FOR AMERICAN DEPOSITARY RECEIPTS (ADRs)
Citibank, N.A.
111 Wall Street, 20th Floor, Zone 7
New York, NY 10005, U.S.A.

INDEPENDENT AUDITORS
KPMG AZSA & Co.

(As of March 31, 2004)

QUARTERLY RESULTS AND STOCK PRICE DATA
Yen in millions, except per share amounts and stock price data

<table>
<thead>
<tr>
<th>Fiscal 2003</th>
<th>I</th>
<th>II</th>
<th>III</th>
<th>IV</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net sales</td>
<td>¥148,708</td>
<td>¥147,672</td>
<td>¥161,678</td>
<td>¥150,822</td>
</tr>
<tr>
<td>Net income</td>
<td>2,161</td>
<td>2,484</td>
<td>4,575</td>
<td>2,799</td>
</tr>
<tr>
<td>Net income per share (basic and diluted) (Yen)</td>
<td>16.27</td>
<td>18.71</td>
<td>34.49</td>
<td>21.09</td>
</tr>
<tr>
<td>Stock price (Tokyo Stock Exchange) (Yen):</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>High</td>
<td>7,380</td>
<td>5,970</td>
<td>5,500</td>
<td>5,310</td>
</tr>
<tr>
<td>Low</td>
<td>5,340</td>
<td>4,700</td>
<td>4,060</td>
<td>4,300</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fiscal 2004</th>
<th>I</th>
<th>II</th>
<th>III</th>
<th>IV</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net sales</td>
<td>¥153,216</td>
<td>¥163,063</td>
<td>¥181,851</td>
<td>¥160,732</td>
</tr>
<tr>
<td>Net income</td>
<td>8,025</td>
<td>11,232</td>
<td>14,132</td>
<td>8,712</td>
</tr>
<tr>
<td>Net income per share (basic) (Yen)</td>
<td>60.51</td>
<td>84.76</td>
<td>106.75</td>
<td>65.78</td>
</tr>
<tr>
<td>(diluted) (Yen)</td>
<td>60.51</td>
<td>84.76</td>
<td>106.69</td>
<td>65.73</td>
</tr>
<tr>
<td>Stock price (Tokyo Stock Exchange) (Yen):</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>High</td>
<td>6,020</td>
<td>7,890</td>
<td>7,800</td>
<td>8,350</td>
</tr>
<tr>
<td>Low</td>
<td>3,810</td>
<td>5,860</td>
<td>6,470</td>
<td>7,020</td>
</tr>
</tbody>
</table>

Note: All quarterly data are unaudited and have not been reviewed by the independent auditors.

PUBLICATIONS
The following publications both in English and Japanese are also available on written request:
-> Semi-annual Report
-> Value and Performance Indicators
-> Company Profile

INTERNET ADDRESS
http://www.tdk.co.jp/
Please visit the IR Information section of our website.

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FURTHER INFORMATION
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