

Investor Information (As of March 31, 2008)



CORPORATE HEADQUARTERS

TDK CORPORATION

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

DATE OF ESTABLISHMENT

December 7, 1935

PAID-IN CAPITAL

¥32,641,976,312

AUTHORIZED NUMBER OF SHARES

480,000,000 shares

ISSUED NUMBER OF SHARES

129,590,659

NUMBER OF SHAREHOLDERS

22,322

SECURITIES TRADED

Japan: Tokyo
Overseas: New York, London

ADMINISTRATOR OF SHAREHOLDER'S REGISTER

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

DEPOSITORY 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.

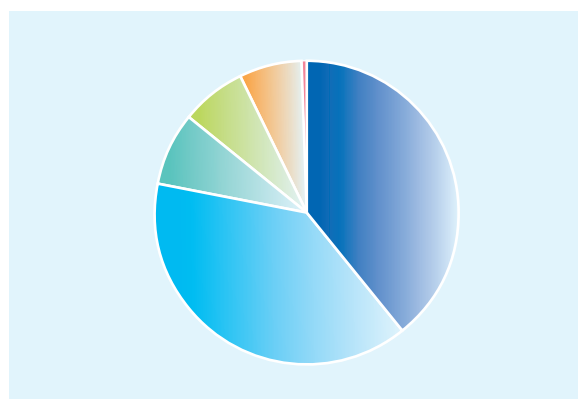
PRINCIPAL SHAREHOLDERS (TEN LARGEST SHAREHOLDERS)

Name of shareholder	Investment in the Company	
	Number of shares held (thousands of shares)	Percentage of shares held (%)
Japan Trustee Services Bank, Ltd. (Trust account)	13,157	10.20
The Master Trust Bank of Japan, Ltd. (Trust account)	12,532	9.72
Matsushita Electric Industrial Co., Ltd.	6,250	4.85
Deutsche Securities Inc.	5,566	4.32
Societe Generale Securities, Tokyo Branch	2,378	1.84
State Street Bank and Trust Company	2,305	1.79
BNP Paribas Securities (Japan) Ltd.	2,262	1.75
Nats Cumco	2,211	1.71
Trust & Custody Services Bank, Ltd. (Securities investment trust accounts)	2,209	1.71
Nippon Life Insurance Company	2,140	1.66
Total	51,009	39.56

Notes: 1. The percentage of shares held is calculated deducting 634,923 shares of treasury stock.

2. Number of shares held and percentage of shares held have been rounded to the nearest unit.

STATUS BY OWNERSHIP



Foreign Institutions and Individuals	39.2%	Japanese Individuals	6.9%
Japanese Financial Institutions	39.0%	Other Japanese Corporations	6.6%
Japanese Securities Firms	7.8%	Treasury Stock	0.5%
		Japan Securities Depository Center, Inc.	0.0%

FURTHER INFORMATION

For further information and additional copies of this booklet and other publications, please contact:

■ TDK Corporation

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■ TDK U.S.A. Corporation

901 Franklin Avenue, Garden City N.Y. 11530 U.S.A.
Tel: +1 (516) 535-2600

■ TDK Electronics Europe GmbH

Wanheimer Strasse 57, D-40472 Duesseldorf, Germany
Tel: +49 (211) 90770

■ E-mail

tdkhqir@mb1.tdk.co.jp

INTERNET ADDRESS

http://www.tdk.co.jp/ir_e/

TDK provides various investor information, including its latest earnings results, in the IR Information section of its website.

For inquiries concerning ADRs, please contact:

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Providence, Rhode Island 02940-3077
U.S.A.

Tel: 1-877-248-4237 CITI-ADR (toll free)

Tel: 1-816-843-4281 (out of U.S.)

Fax: 1-201-324-3284

Internet: www.citigroup.com/adr

E-mail: citibank@shareholders-online.com