

Attention All Shareholders

June 15, 2018

Shigenao Ishiguro
 President & Representative Director
 TDK Corporation
 9-1, Shibaura 3-chome,
 Minato-ku, Tokyo

NOTICE REGARDING PARTIAL AMENDMENTS TO
THE NOTICE OF CONVOCATION OF
THE 122ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

TDK Corporation hereby announces that there was a mistake in the content of the documents attached to the “Notice of Convocation of the 122nd Ordinary General Meeting of Shareholders,” which was delivered on June 8, 2018. We apologize for error and provide details of the amendments as below.

1. Amended Items

Notice of Convocation of the 122nd Ordinary General Meeting of Shareholders (Page31)

Attached Document (1) Business Report

4. Matters Concerning Directors and Audit & Supervisory Board Members

(2) Remuneration for Directors and Audit & Supervisory Board Members

1) Total Amount of Remuneration for the Fiscal Year under Review

2. Details of the Amendments

The parts to be amended are underlined.

[Before Amendment]

Classification	Total number of payees	Total amount of remuneration (¥ in millions)	Remuneration breakdown					
			Basic remuneration		Results-linked bonus		Stock-linked compensation stock options	
			Number of payees	Amount paid (¥ in millions)	Number of payees	Amount paid (¥ in millions)	Number of payees	Amount paid (¥ in millions)
Directors	8	<u>523</u>	8	<u>249</u>	3	101	4	173
(including Outside Directors)	(3)	<u>(45)</u>	(3)	<u>(45)</u>	Not eligible for the above remuneration			
Audit & Supervisory Board Members	5	87	5	87	Not eligible for the above remuneration			
(including Outside Audit & Supervisory Board Members)	(3)	(29)	(3)	(29)				
Total	13	<u>610</u>	13	<u>336</u>	3	101	4	173

[After Amendment]

Classification	Total number of payees	Total amount of remuneration (¥ in millions)	Remuneration breakdown					
			Basic remuneration		Results-linked bonus		Stock-linked compensation stock options	
			Number of payees	Amount paid (¥ in millions)	Number of payees	Amount paid (¥ in millions)	Number of payees	Amount paid (¥ in millions)
Directors	8	<u>519</u>	8	<u>245</u>	3	101	4	173
(including Outside Directors)	(3)	<u>(42)</u>	(3)	<u>(42)</u>	Not eligible for the above remuneration			
Audit & Supervisory Board Members	5	87	5	87	Not eligible for the above remuneration			
(including Outside Audit & Supervisory Board Members)	(3)	(29)	(3)	(29)				
Total	13	<u>606</u>	13	<u>332</u>	3	101	4	173

Note: This is a translation from the Japanese original. The translation is prepared solely for the convenience of foreign shareholders. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

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