

[Translation]

Securities Code No. 6762

June 25, 2021

Shigenao Ishiguro
President & Representative Director
TDK Corporation (the “Company”)
2-5-1, Nihonbashi, Chuo-ku, Tokyo

NOTICE OF VOTING RESULTS FOR
THE 125TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Sirs and Madams:

You are hereby notified of the voting results for the 125th Ordinary General Meeting of Shareholders held on June 23, 2021 (the “Meeting”), as stated below.

Details

(1) Matters to be Resolved:

First Item: Appropriation of Retained Earnings

Matters concerning year-end dividends:

¥ 90 per share of common stock of the Company

Total amount: ¥ 11,369,056,770

Date when the dividends of retained earnings take effect: June 24, 2021

Second Item: Election of Eight (8) Directors

The candidates up for election as Directors were as follows:

Messrs. Shigenao Ishiguro, Tetsuji Yamanishi, Makoto Sumita, Seiji Osaka,
Shigeki Sato and Kazuhiko Ishimura, Ms. Kozue Nakayama and Mr. Mutsuo Iwai.

(2) The number of votes of approval, disapproval or abstention, the requirements for passage of items, and the results of the voting

Matters to be Resolved	APPROVAL	DISAPPROVAL	ABSTENTION	APPROVAL RATE (%)	RESULTS
First Item	1,064,548	29,383	276	97.28	Approved
Second Item					
Shigenao Ishiguro	1,068,232	25,858	292	97.60	Approved
Tetsuji Yamanishi	1,074,757	19,338	292	98.20	Approved
Makoto Sumita	1,068,587	25,531	268	97.63	Approved

Seiji Osaka	1,077,799	16,295	293	98.48	Approved
Shigeki Sato	1,075,729	18,365	293	98.29	Approved
Kazuhiko Ishimura	1,080,103	14,017	267	98.69	Approved
Kozue Nakayama	1,083,598	10,522	267	99.01	Approved
Mutsuo Iwai	1,086,057	8,063	268	99.23	Approved

(Note) The requirements for the passage of each item are as follows:

- First Item: Approval by a majority of the voting rights of the shareholders entitled to exercise voting rights who are present at a shareholders meeting.
- Second Item: Approval by a majority of the voting rights of the shareholders present at a shareholders meeting in which shareholders holding one-third (1/3) or more of the voting rights of the shareholders entitled to exercise voting rights at such shareholders meeting are present.

(3) The reason why a portion of the number of voting rights of shareholders attending the Meeting was not included in the number of voting rights

All items satisfied the requirements for the passage based on the total number of voting rights of the shareholders that were confirmed as indicating approval, both from votes cast by the day before the Meeting and from votes cast by part of shareholders attending the Meeting. Therefore, the items were legally approved in accordance with the Companies Act of Japan and, consequently, the number of voting rights of some of the shareholders attending the Meeting, with respect to whom it was not possible to confirm whether their votes were cast for “approval”, “disapproval” or “abstention”, were not included.

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