

[Translation]

Securities Code No. 6762

June 24, 2025

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

NOTICE OF VOTING RESULTS FOR  
THE 129TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Sirs and Madams:

You are hereby notified of the voting results for the 129th Ordinary General Meeting of Shareholders held on June 20, 2025 (the “Meeting”), as stated below.

Details

(1) Matters to be Resolved:

**First Item:       Appropriation of Retained Earnings**

Matters concerning year-end dividends:  
¥ 16 per share of common stock of the Company  
Total amount:   ¥ 30,362,156,560  
Date when the dividends of retained earnings take effect:   June 23, 2025

**Second Item:       Election of Seven (7) Directors**

The candidates up for election as Directors were as follows:  
Messrs. Noboru Saito, Tetsuji Yamanishi and Shuichi Hashiyama,  
Ms. Kozue Nakayama and Messrs. Mutsuo Iwai, Shoei Yamana  
and Toru Katsumoto.

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

Matters to be Resolved	APPROVAL	DISAPPROVAL	ABSTENTION	APPROVAL RATE (%)	RESULTS
First Item	14,941,512	989,479	171	93.75	Approved
Second Item					
Noboru Saito	14,638,335	1,249,617	47,221	91.83	Approved
Tetsuji Yamanishi	15,712,928	216,387	5,871	98.57	Approved
Shuichi Hashiyama	15,791,285	138,020	5,880	99.06	Approved

Matters to be Resolved	APPROVAL	DISAPPROVAL	ABSTENTION	APPROVAL RATE (%)	RESULTS
Kozue Nakayama	14,903,833	1,031,203	149	93.49	Approved
Mutsuo Iwai	15,712,535	221,710	941	98.57	Approved
Shoei Yamana	15,841,946	92,299	941	99.38	Approved
Toru Katsumoto	15,853,648	80,598	941	99.45	Approved

(Note) The requirements for approval 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 approval based on the total number of voting rights of the shareholders that were confirmed as indicating approval, both from the votes cast by the day before the Meeting and from the 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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