

[Translation]

Securities Code No. 6762

June 23, 2026

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

NOTICE OF VOTING RESULTS FOR
THE 130TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Sirs and Madams:

You are hereby notified of the voting results for the 130th Ordinary General Meeting of Shareholders held on June 19, 2026 (the “Meeting”), as stated below.

Details

(1) Matters to be Resolved:

First Item: Appropriation of Retained Earnings

Matters concerning year-end dividends:
¥ 20 per share of common stock of the Company
Total amount: ¥ 37,963,082,500
Date when the dividends of retained earnings take effect: June 22, 2026

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	15,589,849	675,158	1,335	95.71	Approved
Second Item					
Noboru Saito	13,977,104	2,238,884	52,180	85.80	Approved
Tetsuji Yamanishi	15,777,973	488,884	1,313	96.85	Approved
Shuichi Hashiyama	16,186,333	80,545	1,310	99.36	Approved

Matters to be Resolved	APPROVAL	DISAPPROVAL	ABSTENTION	APPROVAL RATE (%)	RESULTS
Kozue Nakayama	15,501,267	765,609	1,310	95.15	Approved
Mutsuo Iwai	15,729,019	537,837	1,325	96.55	Approved
Shoei Yamana	16,177,105	89,759	1,324	99.30	Approved
Toru Katsumoto	16,200,639	66,223	1,327	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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