

September 30, 2020

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

REVISION IN NOTICE OF VOTING RESULTS FOR
 THE 124TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Sirs and Madams:

The Company hereby announces as follows that it has made revisions to part of the voting results for the 124th Ordinary General Meeting of Shareholders of the Company held on June 23, 2020, due to the recount of untallied valid votes at Sumitomo Mitsui Trust Bank, Limited, the shareholder registry administrator that is entrusted with the tallying operations of voting rights for the Company.

Details

The revised parts are underlined in the tables below.

(Before Revision)

(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	<u>1,053,953</u>	377	4	99.94	Approved
Second Item					
Shigenao Ishiguro	<u>1,048,585</u>	5,217	525	99.43	Approved
Tetsuji Yamanishi	<u>1,048,568</u>	5,233	526	99.43	Approved
Makoto Sumita	<u>1,048,510</u>	<u>5,292</u>	525	99.42	Approved
Seiji Osaka	<u>1,048,529</u>	5,273	525	<u>99.42</u>	Approved
Kazuhiko Ishimura	<u>1,048,985</u>	<u>5,337</u>	3	99.47	Approved
Kazunori Yagi	<u>1,053,754</u>	<u>569</u>	4	99.92	Approved
Kozue Nakayama	<u>1,053,892</u>	<u>431</u>	4	99.93	Approved
Third Item	<u>1,047,913</u>	<u>6,423</u>	2	99.37	Approved
Fourth Item	<u>1,053,428</u>	<u>839</u>	71	99.89	Approved

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

- First Item, Third Item and Fourth 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.

(After Revision)

(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	<u>1,054,879</u>	377	4	99.94	Approved
Second Item					
Shigenao Ishiguro	<u>1,049,511</u>	5,217	525	99.43	Approved
Tetsuji Yamanishi	<u>1,049,494</u>	5,233	526	99.43	Approved
Makoto Sumita	<u>1,049,435</u>	<u>5,293</u>	525	99.42	Approved
Seiji Osaka	<u>1,049,455</u>	5,273	525	<u>99.43</u>	Approved
Kazuhiko Ishimura	<u>1,049,910</u>	<u>5,338</u>	3	99.47	Approved
Kazunori Yagi	<u>1,054,679</u>	<u>570</u>	4	99.92	Approved
Kozue Nakayama	<u>1,054,817</u>	<u>432</u>	4	99.93	Approved
Third Item	<u>1,048,832</u>	<u>6,430</u>	2	99.37	Approved
Fourth Item	<u>1,054,348</u>	<u>845</u>	71	99.89	Approved

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

- First Item, Third Item and Fourth 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.

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