

INVESTOR INFORMATION (As of March 31, 2005)

CORPORATE HEADQUARTERS

TDK CORPORATION

1-13-1, Nihonbashi, Chuo-ku,
Tokyo 103-8272, Japan

DATE OF ESTABLISHMENT

December 7, 1935

CAPITAL

¥32,641,976,312

AUTHORIZED NUMBER OF SHARES

480,000,000 shares

ISSUED NUMBER OF SHARES

133,189,659 shares

NUMBER OF SHAREHOLDERS

23,295

SECURITIES TRADED

Common stock: Tokyo Stock Exchange
Osaka Securities Exchange
London Stock Exchange

ADRs: New York Stock Exchange

DRs: Brussels Stock Exchange (Euronext)

TRANSFER AGENT

The Chuo Mitsui Trust & Banking Co., Ltd.
3-33-1, Shiba, Minato-ku, Tokyo 105-8574, Japan

DEPOSITARY FOR AMERICAN DEPOSITARY RECEIPTS (ADRs)

Citibank, N.A.
111 Wall Street, 20th Floor, Zone 7
New York, NY 10005, U.S.A.

INDEPENDENT AUDITORS

KPMG AZSA & Co.



QUARTERLY RESULTS AND STOCK PRICE DATA

Yen in millions, except per share amounts and stock price data

Fiscal 2004	I	II	III	IV
Net sales	¥152,397	¥162,277	¥181,088	¥160,030
Net income	8,025	11,232	14,132	8,712
Net income per share (basic) (Yen)	60.51	84.76	106.75	65.78
(diluted) (Yen)	60.51	84.76	106.69	65.73
Stock price (Tokyo Stock Exchange) (Yen):				
High	6,020	7,890	7,800	8,350
Low	3,810	5,860	6,470	7,020
Fiscal 2005	I	II	III	IV
Net sales	¥157,227	¥160,265	¥174,218	¥166,143
Net income	10,163	9,706	12,209	1,222
Net income per share (basic) (Yen)	76.75	73.36	92.35	9.24
(diluted) (Yen)	76.69	73.31	92.29	9.24
Stock price (Tokyo Stock Exchange) (Yen):				
High	8,630	8,390	7,910	7,880
Low	7,130	6,790	7,160	7,050

Note: All quarterly data are unaudited and have not been reviewed by the independent auditors.

FURTHER INFORMATION

For further information and additional copies
of this report and other publications, please contact:

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INTERNET ADDRESS

<http://www.tdk.co.jp/>
TDK provides various investor information, including its latest
earnings results, in the IR Information section of its website.

For inquiries concerning ADRs, please contact:

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