

Determination of details regarding the specific terms of Stock Acquisition Rights as Stock Options for a Stock-Linked Compensation Plan

July 7, 2014

TDK Corporation (the “Company”) has announced the determination of the details regarding the specific terms of stock acquisition rights as stock options for a stock-linked compensation plan for Directors and Corporate Officers. The specific terms of these stock acquisition rights were resolved by a resolution of the Company’s Board of Directors on June 18, 2014.

1. Total number of stock acquisition rights

364

The number of shares to be allotted to each Stock Acquisition Right is 100 shares.

2. Number of stock acquisition rights allotted and number of eligible persons

176 stock acquisition rights will be allotted to 4 Directors (excluding Outside Directors) and 188 stock acquisition rights will be allotted to 12 Corporate Officers.

3. Amount to be paid for stock acquisition rights

¥413,600

¥4,136 for each share

4. Class and number of shares to be issued upon the exercise of the stock acquisition rights

36,400 shares of the Company’s common stock

5. Amount to be invested when exercising stock acquisition rights

¥100 for each stock acquisition right

¥1 for each share

Contact for media

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