

Approach, Policy and Other Matters regarding Reducing the Investment Unit

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1. Approach to reducing the investment unit

TDK Corporation ("the Company") recognizes that reducing the investment unit is one effective means of increasing the circulation of shares and expanding the investor base.

2. Policy on reducing the investment unit

To obtain a fair valuation of the Company's shares in the stock markets, the Company proactively discloses information and conducts other investor relations activities targeting shareholders and other investors. As a result, the Company believes that its share liquidity is sufficient at this time.

Going forward, the Company intends to examine reducing the investment unit as necessary, giving due consideration to the stock price level, requests from the stock markets and other factors.

About TDK Corporation

TDK Corporation is a leading electronics company based in Tokyo, Japan. It was established in 1935 to commercialize ferrite, a key material in electronic and magnetic products. TDK's portfolio includes electronic components, modules and systems* marketed under the product brands TDK and EPCOS, power supplies, magnetic application products as well as energy devices, flash memory application devices, and others. TDK focuses on demanding markets in the areas of information and communication technology and consumer, automotive and industrial electronics. The company has a network of design and manufacturing locations and sales offices in Asia, Europe, and in North and South America. In fiscal 2015, TDK posted total sales of USD 9.0 billion and employed about 88,000 people worldwide.

* The product portfolio includes ceramic, aluminum electrolytic and film capacitors, ferrites, inductors, high-frequency components such as surface acoustic wave (SAW) filter products and modules, piezo and protection components, and sensors.

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