

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

April 9, 2018

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 March 23, 2018.

### **1. Total number of stock acquisition rights**

898

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**

286 stock acquisition rights will be allotted to 3 Directors (excluding Outside Directors) and 612 stock acquisition rights will be allotted to 14 Corporate Officers.

### **3. Amount to be paid for stock acquisition rights**

¥837,300 for each stock acquisition right

¥8,373 for each share

### **4. Class and number of shares subject to the stock acquisition rights**

89,800 shares of the Company’s common stock

### **5. Amount of assets 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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