

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

July 8, 2019

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 (excluding Outside Directors). The specific terms of these stock acquisition rights were resolved by a resolution of the Company’s Board of Directors on June 19, 2019.

1. Total number of stock acquisition rights

32

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

32 stock acquisition rights will be allotted to 1 Director.

3. Amount to be paid for stock acquisition rights

¥780,000 for each stock acquisition right

¥7,800 for each share

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

3,200 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

Contact	Phone	Mail
Mr. Kazushige Atsumi TDK Corporation	+81 3 6778-1055	pr@jp.tdk.com