

**(Revision) Partial Revision to “Determination of details
regarding the specific terms of
Stock Acquisition Rights as Stock Options
for a Stock-Linked Compensation Plan”**

April 13, 2020

TDK Corporation (the “Company”) hereby announces that there were misstatements in a part of the “Determination of details regarding the specific terms of Stock Acquisition Rights as Stock Options for a Stock-Linked Compensation Plan” announced on April 13, 2020, and revisions are made as outlined below.

The revised parts are underlined.

1. Reason of revisions

The Company makes some revisions because it miscalculated the number of stock acquisition rights allotted.

2. Details of revisions

【Before revision】

1. Total number of stock acquisition rights

12

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

6 stock acquisition rights will be allotted to 2 Directors (excluding Outside Directors)
and 6 stock acquisition rights will be allotted to 1 Corporate Officer.

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

1,200 shares of the Company’s common stock

【After revision】

1. Total number of stock acquisition rights

10

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

4 stock acquisition rights will be allotted to 2 Directors (excluding Outside Directors)
and 6 stock acquisition rights will be allotted to 1 Corporate Officer.

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

1,000 shares of the Company's common stock

Contact for media

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