

## **Announcement of Dividend of Surplus**

April 28, 2025

TDK Corporation ("the Company"), at the Board of Directors' Meeting held today, adopted a resolution on the submission of the proposal for the dividend of surplus with the record date of March 31, 2025 to the Ordinary Shareholders' Meeting of the Company to be held on June 20, 2025.

## 1. Details of dividends

	Determined amount	Last dividend Forecast (announced on January 31, 2025)	Previous period result
Record date	March 31, 2025	As to the left	March 31, 2024
Dividend per share	16.00 yen	14.00 yen	11.60 yen
Total dividend amount	30,362 million yen	_	22,005 million yen
Effective date	June 23, 2025	_	June 24, 2024
Source of dividend	Retained earnings	_	Retained earnings

(Note) The Company split its common stock into 5 shares with the effective date of October 1, 2024. Previous period results are calculated assuming that the stock split was carried out at the beginning of the fiscal year March 2024.

## 2. Reason

The Company recognizes that achieving increase in corporate value over the medium- and long-term ultimately translates into higher shareholder value. In line with this understanding, The Company's fundamental policy is to work to consistently increase dividends through growth in earnings per share. In addition, since the start of Medium-term Plan from Fiscal 2025, The Company has adopted a shareholder return policy that aims for a dividend payout ratio of 35%. Under these policies, and in light of the Company's business performance of the fiscal year ended March 31, 2025, the Company proposes a year-end dividend of 16 yen, an increase of 2 yen from the previously announced dividend forecast. As a result, the annual dividend per share will be 30 yen including the interim (end of second quarter) dividend of 14 yen (the consolidated dividend payout ratio will be 34.1%).

(Reference) Breakdown of annual dividends

	Dividend per share		
	Interim	Year-end	Total
Results for FY March 2025	14.00 yen	16.00 yen	30.00 yen
Results for FY March 2024	11.60 yen	11.60 yen	23.20 yen

(Note) The Company split its common stock into 5 shares with the effective date of October 1, 2024. Above dividends per share are calculated assuming that the stock split was carried out at the beginning of the fiscal year March 2024.

## **Contacts for media**

Region	Contact		Phone	Mail
Japan	Mr. Atsuo OMAGARI	TDK Corporation Tokyo, Japan	+813 6778-1068	TJP.ir@tdk.com