



September 2012

Dear customer,

On August 22, 2012, the U.S. Securities and Exchange Commission (SEC) adopted its final rule pursuant to Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act, called the Conflict Minerals provision. The rule requires listing companies, etc., to disclose and report to the SEC about the use of conflict minerals originating from the Democratic Republic of Congo or adjoining countries in their products. The Conflict Minerals provision aims at stemming the source of financing for armed groups that profit from illegal trading of minerals mined by local people with the use of atrocious.

The Japan Electronics and Information Technology Industries Association (JEITA) - of which TDK Corporation is an active member - has been engaging in the promotion of corporate social responsibility (CSR) throughout the supply chain in the IT and electronics industries. JEITA fully supports the underlying goal of the Conflict Minerals provision and has been following the development of the rulemaking closely and working towards compliance with the SEC rule.

JEITA has signed an Memorandum Of Understanding with the Electronics Industry Citizenship Coalition (EICC) and the Global e-Sustainability Initiative (GeSI) and agreed to collaborate in addressing the conflict minerals issues.

TDK Corporation is an active participant in the JEITA-organized Responsible Minerals Trade Working Group. This task force was formally launched in May of this year, and currently has 38 participating companies. Going forward, TDK is committed to working together with task force members and JEITA to promote the conflict minerals activities so that there will be compliance with the SEC's final rule in a timely manner.

We plan to formally address and post our official policy on this matter soon, but for the time being please rest assured that TDK is committed to ethical global corporate citizenship – with our industry partners and with our customers.

Sincerely yours,

A handwritten signature in black ink, appearing to be "Reiji Nakao", written over a horizontal line.

Reiji Nakao
General Manager of CSR Promotion Office
TDK Corporation