February 2, 2006
Taiyo Yuden Co., Ltd.

Information about the Change of Representative Director

Taiyo Yuden Co., Ltd. passed a resolution about the change of representative director by the Board of Directors held on February 1, 2006.

New Title	*Name*	*Former Title*
President and CEO	Yoshiro Kanzaki	Executive Vice President and Director
	Tomiji Kobayashi	President and CEO

1.The Reason for the Change

Taiyo Yuden has worked hard to establish a compliance system and to promote transparency in its operations. In this regard, the company's Board of Auditors and Board of Directors have concluded, based on internal reports from company employees, that Tomiji Kobayashi, formerly President and Chief Executive Officer of Taiyo Yuden, exceeded the bounds of what is considered suitable for an executive officer of a listed corporation with its heavy responsibilities, in regards to the use of entertainment expenses incurred at Taiyo Yuden and at some of its subsidiaries, and some of the filed expenses during his tenure should not have been considered as company expenses. In reaching this determination, the Board of Auditors presented details of its investigation report to Mr. Kobayashi, and confirmed his opinion on the matter. The Auditors then formally submitted the report to the Board of Directors, and entered into consultations with the Board together with Mr. Kobayashi.

As a result, Mr. Kobayashi's offer to resign was accepted, and the decision was taken to relieve Tomiji Kobayashi from his post of President and Chief Executive Officer, and from the Board of Directors.

Moreover, Yoshiro Kanzaki was appointed to the position of President and Chief Executive Officer until the general shareholders' meeting in June, to ensure that confusion in operations can be avoided in the meanwhile, and to come into line with efforts to swiftly establish an internal compliance system at Taiyo Yuden.

2. The Name and Career History of New Representative Director

New Title:	President and CEO	
Name:	Yoshiro Kanzaki	
Last Education:	Kumamoto University, Faculty of Law and Letters Graduated in 1965	
Place of Birth:	Kumamoto Prefecture, Japan	
Date of Birth:	March 16, 1943	
Career History:	February, 1993	Enters Taiyo Yuden Co., Ltd.
	February, 1993	Top of Integrated Production Control Headquarters
	June, 1993	Managing Director, Top of Integrated Production Control Headquarters
	September, 2002	Executive Managing Director and Senior Operating Officer, Top of Corporate Management Group
	July, 2004	Executive Vice President and Director
	February, 2006	President and CEO

3. Date of Installation: February 1, 2006