

This document is a translation of a portion of an extraordinary report regarding the results of the resolutions passed during the 73rd Ordinary General Meeting of Shareholders and has been prepared for reference purposes only. In the event of any discrepancy between this translated document and the extraordinary report and, the extraordinary report shall prevail. The Company assumes no responsibility for any damages (whether it be direct, indirect, or any other form of damages) incurred due to relying on or utilizing this document.

(Securities Code:6976)
June 30, 2014

To Those Shareholders with Voting Rights:

Eiji Watanuki
President and Representative Director
TAIYO YUDEN CO., LTD.
6-16-20, Ueno, Taito-ku, Tokyo, Japan

Voting Count Results of the 73rd Ordinary General Meeting of Shareholders

The following are the voting count results of resolutions passed at the company's 73rd Ordinary General Meeting of Shareholders held on June 27, 2014.

1. Resolutions

- Proposal No. 1: Appropriation of surplus
Year-end dividend
- ① Type of dividend property:
Cash
 - ② Matters regarding the allocation of dividend property to shareholders and its total amount:
¥5 per share (common stock of the Company)
Total amount: ¥588,738,965
 - ③ Effective date of dividend from surplus:
June 30, 2014
- Proposal No. 2: Election of eight (8) directors
Review and consider Eiji Watanuki, Shoichi Tosaka, Katsushige Nakano, Seiichi Tsutsumi, Osamu Takahashi, Shinji Masuyama, Yuji Iwanaga, and Hisaji Agata for election as directors.
- Proposal No. 3: Election of one (1) substitute audit & supervisory board member
Review and consider Hiroshi Arai for election as a substitute audit & supervisory board member.

2. Summary of vote count to approve, not approve, or abstain for each resolution, conditions for each resolution to be passed, and voting results.

Resolutions	Approve	Not Approve	Abstain	Percentage Approved (%)	Conditions	Results
Proposal No. 1	693,337	94,698	131	87.96%	Note 1	Approved
Proposal No. 2						
Eiji Watanuki	777,180	10,864	131	98.60%	Note 2	Approved
Shoichi Tosaka	777,247	10,629	299	98.61%		Approved
Katsushige Nakano	777,555	10,321	299	98.65%		Approved
Seiichi Tsutsumi	777,303	10,573	299	98.62%		Approved
Osamu Takahashi	777,581	10,295	299	98.65%		Approved
Shinji Masuyama	777,617	10,259	299	98.66%		Approved
Yuji Iwanaga	775,373	12,671	131	98.37%		Approved
Hisaji Agata	777,373	10,671	131	98.62%		Approved
Proposal No. 3						
Hiroshi Arai	786,911	1,156	131	99.83%	Note 2	Approved

Note 1: Resolutions shall be approved by a majority of votes of the shareholders in attendance.

Note 2: A quorum shall constitute one-third of all shareholders with voting rights in attendance. In the presence of a quorum, resolutions shall be approved by a majority of votes of the shareholders in attendance.

-End-