

This document is a translation of a portion of an extraordinary report regarding the results of the resolutions passed at the 74th 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, 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, 2015

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 74th Ordinary General Meeting of Shareholders

The Company hereby announces that the voting count results of resolutions passed at the Company's 74th Ordinary General Meeting of Shareholders held on June 26, 2015, were as follows:

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: ¥588,735,710

③ Effective date for dividends from surplus:

June 29, 2015

Proposal No. 2: Election of Eight (8) Directors

Review and consider Eiji Watanuki, Shoichi Tosaka, Katsushige Nakano, Seiichi Tsutsumi, Shinji Masuyama, Osamu Takahashi, Yuji Iwanaga, and Hisaji Agata for election as Directors.

Proposal No. 3: Election of Three (3) Audit & Supervisory Board Members

Review and consider Norio Osakabe, Takashi Tomaru and Kazuhiro Yamakawa for election as Audit & Supervisory Board Members.

Proposal No. 4: 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 the 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	800,629	47,612	9,303	93.36%	Note 1	Approved
Proposal No. 2						
Eiji Watanuki	802,142	46,105	9,303	93.53%	Note 2	Approved
Shoichi Tosaka	817,656	30,591	9,303	95.34%		Approved
Katsushige Nakano	817,662	30,585	9,303	95.34%		Approved
Seiichi Tsutsumi	817,709	30,538	9,303	95.35%		Approved
Shinji Masuyama	817,642	30,605	9,303	95.34%		Approved
Osamu Takahashi	817,659	30,588	9,303	95.34%		Approved
Yuji Iwanaga	807,825	40,422	9,303	94.20%		Approved
Hisaji Agata	818,831	29,416	9,303	95.48%		Approved
Proposal No. 3						
Norio Osakabe	842,812	5,429	9,303	98.28%	Note 2	Approved
Takashi Tomaru	836,834	11,407	9,303	97.58%		Approved
Kazuhiro Yamakawa	847,420	821	9,303	98.81%		Approved
Proposal No. 4						
Hiroshi Arai	847,485	762	9,303	98.82%	Note 2	Approved

Notes:

1. Resolutions shall be approved by a majority of votes of the shareholders in attendance.
2. A quorum shall constitute one-third (1/3) 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.

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