

This document is a translation of a portion of an extraordinary report regarding the results of the resolutions passed at the 76th 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)

July 3, 2017

To Those Shareholders with Voting Rights:

Shoichi Tosaka
President and Representative Director
Taiyo Yuden Co., Ltd.
2-7-19, Kyobashi, Chuo-Ku, Tokyo, Japan

Voting Count Results of the 76th Ordinary General Meeting of Shareholders

The Company hereby announces that the voting count results of resolutions passed at the Company's 76th Ordinary General Meeting of Shareholders held on June 29, 2017, were as follows:

1. Resolutions

Proposal No. 1: Appropriation of Surplus

A Year-end dividend

(1) Type of dividend property:

Cash

(2) Matters regarding the allocation of dividend property to shareholders and its total amount:

¥10 per share (common stock of the Company)

Total amount: ¥1,178,305,910

(3) Effective date for dividends from surplus:

June 30, 2017

Proposal No. 2: Partial amendment of Articles of Incorporation

- (1) The current address of the head office provided in Article 3 of the current Articles of Incorporation shall be changed due to the relocation of the head office for the purpose of improving the office environment and operational efficiency.

- (2) To prepare for a contingency in which the Company does not have the number of Audit & Supervisory Board Members required by laws and regulations, the Company proposes to set a new provision concerning a Substitute Audit & Supervisory Board Member. This would stipulate the effective term of the resolution for election of a Substitute Audit & Supervisory Board Member and the term of office of a Substitute Audit & Supervisory Board Member who will be officially appointed.

Proposal No. 3: Election of Eight (7) Directors

Election of Shoichi Tosaka, Seiichi Tsutsumi, Shinji Masuyama, Osamu Takahashi, Katuya Sase, Hisaji Agaki, and Masashi Hiraiwa as Directors

Proposal No. 4: Election of one (1) substitute Audit & Supervisory Board Member

Election of Hiroshi Arai as 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	873,377	1,851	581	99.72%	Note 1	Approved
Proposal No. 2	871,621	3,601	587	99.52%	Note 2	Approved
Proposal No. 3						
Shoichi Tosaka	850,246	24,962	587	97.08%	Note 3	Approved
Seiichi Tsutsumi	861,440	13,768	587	98.36%		Approved
Shinji Masuyama	861,489	13,719	587	98.36%		Approved
Osamu Takahashi	861,464	13,744	587	98.36%		Approved
Katuya Sase	861,464	13,744	587	98.36%		Approved
Hisaji Agata	864,925	10,283	587	98.75%		Approved
Masashi Hiraiwa	871,374	3,834	587	99.49%		Approved
Proposal No. 4						
Hiroshi Arai	874,576	656	587	99.85%	Note 3	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 two-third (2/3) majority of votes of the shareholders in attendance.
3. 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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