

October 9, 2020

To Those Shareholders with Voting Rights:

Shoichi Tosaka
 President and Chief Executive Officer
 TAIYO YUDEN CO., LTD.
 2-7-19, Kyobashi, Chuo-Ku, Tokyo, Japan

**REVISION IN NOTICE OF THE VOTING COUNT RESULTS
 OF THE 79TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

TAIYO YUDEN CO., LTD. (the "Company") hereby announces as follows that it has made revisions to part of the voting count results of the 79th Ordinary General Meeting of Shareholders due to the recount of the shareholder registry administrator who entrusted the tallying operations of voting rights for the Company.

Revisions are underlined in the tables below.

(Before Revision)

Resolutions	Approve	Not Approve	Abstain	Percentage Approved (%)	Conditions	Results
Proposal No. 1	<u>914,508</u>	44,112	124	<u>95.36</u>	Note 1	Approved
Proposal No. 2						
Shoichi Tosaka	<u>947,186</u>	10,780	843	98.77	Note 2	Approved
Shinji Masuyama	<u>948,867</u>	9,101	843	98.94		Approved
Katuya Sase	<u>948,879</u>	9,089	843	98.94		Approved
Osamu Takahashi	<u>948,866</u>	9,102	843	98.94		Approved
Kazuya Umezawa	<u>948,895</u>	9,073	843	98.94		Approved
Masashi Hiraiwa	<u>954,442</u>	4,246	124	99.52		Approved
Seiichi Koike	<u>954,454</u>	4,234	124	99.52		Approved
Emiko Hamada	<u>893,630</u>	64,335	843	93.18		Approved
Proposal No. 3						
Kazuyuki Oshima	<u>946,045</u>	12,593	124	98.65	Note 2	Approved
Hajime Yoshitake	<u>958,173</u>	467	124	99.92		Approved

Notes:

1. Resolutions shall be approved by a majority of voting rights of shareholders in attendance.
2. A quorum shall constitute at least 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 voting rights of shareholders in attendance.

(After Revision)

Resolutions	Approve	Not Approve	Abstain	Percentage Approved (%)	Conditions	Results
Proposal No. 1	<u>914,739</u>	44,112	124	<u>95.37</u>	Note 1	Approved
Proposal No. 2						
Shoichi Tosaka	<u>947,417</u>	10,780	843	98.77	Note 2	Approved
Shinji Masuyama	<u>949,098</u>	9,101	843	98.94		Approved
Katuya Sase	<u>949,110</u>	9,089	843	98.94		Approved
Osamu Takahashi	<u>949,097</u>	9,102	843	98.94		Approved
Kazuya Umezawa	<u>949,126</u>	9,073	843	98.94		Approved
Masashi Hiraiwa	<u>954,673</u>	4,246	124	99.52		Approved
Seiichi Koike	<u>954,685</u>	4,234	124	99.52		Approved
Emiko Hamada	<u>893,861</u>	64,335	843	93.18		Approved
Proposal No. 3						
Kazuyuki Oshima	<u>946,276</u>	12,593	124	98.65	Note 2	Approved
Hajime Yoshitake	<u>958,404</u>	467	124	99.92		Approved

Notes:

1. Resolutions shall be approved by a majority of voting rights of shareholders in attendance.
2. A quorum shall constitute at least 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 voting rights of shareholders in attendance.

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