Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

(Securities Code: 6976)
July 1, 2026

To Those Shareholders with Voting Rights:

Katsuya Sase
Representative Director, President and CEO
TAIYO YUDEN CO., LTD.
2-7-19, Kyobashi, Chuo-Ku, Tokyo, Japan

Voting Count Results of the 85th Ordinary General Meeting of Shareholders

TAIYO YUDEN CO., LTD. (the "Company") hereby announces that the voting count results of resolutions passed at the Company's 85th Ordinary General Meeting of Shareholders held on June 26, 2026, were as follows:

1. Resolutions

Proposal No. 1: Dividends of Surplus

Approved as proposed.

Proposal No. 2: Election of Six (6) Directors (Excluding Directors who are Audit & Supervisory Committee Members)

Approved as proposed.

Proposal No. 3: Election of Three (3) Directors who are Audit & Supervisory Committee Members

Approved as proposed.

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	1,028,998	1,023	0	99.66	Note 1	Approved
Proposal No. 2						
Katsuya Sase	951,430	78,587	79	92.14	Note 2	Approved
Tomomitsu Fukuda	1,010,275	19,822	0	97.84		Approved
Toshiyuki Watanabe	1,024,707	5,390	0	99.24		Approved
Masashi Hiraiwa	1,005,634	24,461	0	97.39		Approved
Seiichi Koike	1,013,162	16,937	0	98.12		Approved
Emiko Hamada	949,429	80,667	0	91.95		Approved
Proposal No. 3						
Iwao Fujikawa	1,010,390	19,650	0	97.86	Note 2	Approved
Tomoko Fujita	1,027,533	2,513	0	99.52		Approved
Tomomi Tsunoda	1,027,556	2,490	0	99.52		Approved

Notes:

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

3. Reason for not counting a portion of the number of voting rights of shareholders who attended the meeting in the voting results

Conditions for approval for each proposal were satisfied by the total number of all the voting rights exercised beforehand up until the day prior to the day of the General Meeting of Shareholders and those of shareholders who attended on the day whose indication of approval or disapproval for each proposal had been able to be verified, and the resolutions of each proposal were passed pursuant to the Companies Act. Accordingly, the Company discontinued counting the portion of voting rights for which approval, disapproval or abstention had not yet been able to be verified.