

## TDK announces appointment of New Chairman, New President & CEO and change of Representative Director

February 22, 2022

TDK Corporation today announced that its Board of Directors has resolved to make the following changes to its Chairman, President & CEO and Representative Director.

### 1. Reason for the change

By shifting to a new management structure, TDK aims to achieve sustainable growth and enhanced corporate value.

### 2. Names and New Positions

As of April 1, 2022

Name	New Position	Present Position
Shigenao Ishiguro	Representative Director Chairman	Representative Director President & CEO
Noboru Saito	President & CEO	Senior Vice President

Mr. Shigenao Ishiguro will be appointed Chairman & Director by a resolution of the Board of Directors to be held after the 126th Ordinary General Meeting of Shareholders on June 24, 2022.

Mr. Noboru Saito will be appointed Representative Director by a resolution of the Board of Directors to be held after the 126th Ordinary General Meeting of Shareholders on June 24, 2022.

Mr. Makoto Sumita, incumbent Chairman & Director, will be Director on April 1, 2022.

### 3. Curriculum vitae of the New President & CEO

Name                    Noboru Saito  
Date of Birth         September 10, 1966  
Age                      55

Summary of career	Number of shares held
Mar. 1989    Graduated Doshisha University, Faculty of Law	17,100
Apr. 1989    Entered TDK Corporation (hereinafter “the Company”)	
May 2006    President of TDK Electronics Europe GmbH	
Jan. 2007    General Manager of the Europe Sales Division of the Electronic Components Sales & Marketing Group of the Company	
Oct. 2009    Deputy General Manager of the Europe Sales Division of the Electronic Components Sales & Marketing Group of TDK-EPC Corporation	

Jun. 2011	Corporate Officer of the Company Deputy General Manager of the Electronic Components Sales & Marketing Group of TDK-EPC Corporation	
Oct. 2012	Deputy General Manager of the Electronic Components Sales & Marketing Group of the Company	
Apr. 2013	General Manager of the Electronic Components Sales & Marketing Group of the Company	
Jun. 2013	Senior Vice President of the Company ( <u>present post</u> )	
Apr. 2014	General Manager of the Electronic Components Sales & Marketing Group of the Company	
Apr. 2015	General Manager of the Corporate Strategy HQ of the Company	
Jun. 2015	Director of the Company (Jun. 2017 retired)	
Apr. 2017	CEO of Sensor Systems Business Company of the Company ( <u>present post</u> )	

## Contact for media

Contact	Phone	Mail
Mr. Kazushige Atsumi    TDK Corporation	+81 3 6778-1055	<a href="mailto:pr@jp.tdk.com">pr@jp.tdk.com</a>