

December 21, 2009

FDK Corporation
President: Tozo Ono
Security Code: 6955, Second Section
Tokyo Stock Exchange
Contact: Yasuhiro Narishige, Director

Announcement of dissolution on basic agreement concerning the transfer
of shares of FDK Corporations' subsidiaries

FDK Corporation ("FDK") announces as set out in this notice that at its board of directors meeting held today it resolved to dissolve the basic agreement with SIIX Corporation (SIIX), which was announced on October 20, 2009. The subject matter of which is aiming at the share transfer on FDK's subsidiaries of FUCHI ELECTRONICS CO.,LTD and SUZHOU FDK CO., LTD. to SIIX.

1. Reason for dissolution of the basic agreement

FDK and SIIX have been talked for the conclusion of share transfer agreement on FDK's subsidiaries after the basic agreement had resolved. However, since both companies found a difficulty to reach an agreement on the several terms after several discussions, we decided to dissolve the basic agreement.

Although the basic agreement between the two companies was dissolved, both companies will keep good relationship as in the past.

2. Schedule

December 21, 2009 Resolution by Board of Directors of FDK authorizing dissolution
of Basic Agreement

3. Impact on business forecast

This dissolution does not give much impact on FDK's business forecast for the fiscal year ended March 31, 2010.