

August 18, 2004

FDK CORPORATION**President & CEO: Toshiharu Sugimoto****Stock exchange listing: The 1st Section of Tokyo Stock Exchange****Stock code: 6955****Contact: Corporate Communication Group, Business Strategy & Planning Dept.****E-mail : narishi@fdk.co.jp****Notice of Change in Major Shareholder**

FDK Corporation is announcing the following change in a major shareholder as of August 18, 2004.

1. Events that led to such change

The sale of shares for the purpose of investment return.

2. Profile of shareholder

- (1) Name** OCM FDK Holdings IVb, LLC.
(2) Head Office 2711 Centerville Road, Suit 400, Wilmington, Delaware
19808, U.S.A.
(3) Representative Matthew Barrett and Kenneth Liang
(4) Main Business Holding company

3. Number of voting rights(owned shares) of the concerned shareholder and the rate to all voting rights.

	Number of voting rights (Number of owned shares)	The rate to all voting rights	Shareholder ranking
Before change (Aug.17, 2004)	12,800 (12,800,000)	10.05%	No.3
After change	11,600 (11,600,000)	9.11%	No.3

Note:

***Number of shares without voting rights deducted from shares issued as of August 18, 2004: 10,722,884 shares**

***Number of shares issued as of August 18, 2004: 138,075,884 shares**