

March 31, 2005

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****New Assignment of Corporate Executive Officers**

Following a meeting today of its Board of Directors, FDK Corporation announced the new lineup of the corporate executive officers effective on April 1, 2005.

Toshiharu Sugimoto**Chief Executive Officer & Chief Operating Officer****Akira Tsuchiya****Corporate Senior Vice President (In charge of Manufacturing Evolution & Quality Assurance)****Yasuo Tarui****Corporate Senior Vice President (Module System Division General Manager)****Masanori Nakazawa****Corporate Vice President (In charge of Administrative Affairs)****Akira Kamada****Corporate Vice President (Module System Division Deputy General Manager)****Tadashi Onizuka****Corporate Vice President (Module System Division Deputy General Manager)****Satoshi Sakiura****Corporate Vice President (Component Division General Manager)****Hiroshi Rikukawa****Corporate Vice President (Technology R&D Division General Manager & in charge of Environmental Affairs)****Yoshiyuki Suzuki****Corporate Vice President (Electronics Sales Division General Manager)****Kiwamu Amemiya (Newly appointed officer)****Corporate Vice President (Battery Sales Division General Manager)****Kenji Kawasaki (Newly appointed officer)****Corporate Vice President (Business Strategy & Planning Department General Manager)**

Mr. Yoichi Morimura will resign as Corporate Vice President and be a Standing Advisor. Mr. Hideaki Yokota will also resign as President of FDK Sales Corporation and be a Standing Advisor of FDK Corporation as FDK Sales Corporation to merge with FDK Corporation on April 1, 2005.