

June 28, 2022

FDK CORPORATION

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(Progress of Disclosure) Notice of change in effective date of Company Split and date of share transfer

As announced in the “Announcement of Company Split (Absorption-type) and share transfer of FDK consolidated subsidiary” released on March 30, 2022, FDK CORPORATION (“FDK”) has decided to transfer our Coil device and Ferrite core business through a company split (absorption-type) to FDK SALES CO., LTD. (“FDK SALES”) and then transfer the shares of FDK SALES to Sinosteel New Materials Co., Ltd. (“Sinosteel”). The effective date of the Company Split and the share transfer have been changed as follows.

1. Reason for change

Due to COVID-19, there have been delays in the procedures for the execution of the share transfer, including delays in the examination procedures in China for Sinosteel and in the dispatch of personnel.

2. Details of change

(1) Schedule for the Company Split and share transfer

(Before)

Effective date of the Company Split	July 1, 2022 (scheduled)
Date of the share transfer	July 1, 2022 (scheduled)

(After)

Effective date of the Company Split	Nov. 1, 2022 (scheduled)
Date of the share transfer	Nov. 1, 2022 (scheduled)

There is no change in the policy of both of FDK and Sinosteel to implement this share transfer in accordance with the share transfer agreement.

3. Future prospect

There is no change from the “Future prospect” announced on March 30, 2022.