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FDK CORPORATION

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**Notice Regarding Absorption-Type Merger Between Wholly-Owned Subsidiaries**

FDK CORPORATION has decided to implement an absorption-type merger with FUCHI ELECTRONICS CO., LTD. (“FUCHI”), a wholly-owned subsidiary of FDK, as the surviving company, and FDK TAIWAN LTD. (“FDK TAIWAN”), also a wholly-owned subsidiary of FDK, as the dissolving company. Details are as follows.

As this is a merger between wholly-owned subsidiaries of FDK, certain disclosure items and details have been omitted.

**1. Purpose of the Merger**

Until now, FUCHI and FDK TAIWAN have existed as group companies in Taiwan. By integrating FDK TAIWAN’s sales functions into FUCHI’s sales department, we will streamline the group’s organizational structure to reduce redundant costs and enhance efficiency through effective utilization of personnel.

**2. Summary of the Merger****(1) Schedule**

Merger Agreement Date (Merging Companies): January 5, 2026

Effective Date of Merger: April 1, 2026 (planned)

**(2) Merger Method**

Surviving Company: FUCHI ELECTRONICS CO., LTD.

Dissolving Company: FDK TAIWAN LTD.

Method: Absorption-type Merger

**3. Overview of the Merging Companies**

	Surviving Company	Dissolving Company
Company Name	FUCHI ELECTRONICS CO., LTD.	FDK TAIWAN LTD.
Location	No. 355, Sec. 2, Nankan Rd., Luzhu Dist., Taoyuan City 338207, Taiwan	8F-4, No.57, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City 100, Taiwan
Business Description	Manufacture and sale of electronic products	Sale of battery products and electronic products

**4. Post-Merger Situation**

The surviving company will integrate the sales functions of the dissolving company. There will be no changes to the surviving company’s name, location, or business activities.

**5. Impact on Business Performance**

This merger constitutes an organizational restructuring between wholly-owned subsidiaries of the FDK. The impact on the FDK’s consolidated business results will be minimal.