

October 20, 2009

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Tokyo Stock Exchange and Osaka Securities Exchange
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Announcement of basic agreement concerning the transfer of shares of FDK Corporation's subsidiaries to SIIX Corporation.

SIIX Corporation (“SIIX”) and FDK Corporation (“FDK”) announce that they have reached a basic agreement concerning the transfer to SIIX of all shares of FDK owned FUCHI ELECTRONICS CO., LTD. (“FUCHI”) and SUZHOU FDK CO., LTD. (“SUZHOU”), manufacturers of signal processing modules for Liquid Crystal Displays(LCD) , as follows;

1. Reason for the conclusion of the basic agreement

SIIX is engaged in a wide range of global business of providing various services, such as materials procurement, electronics manufacturing service (EMS) and the product distribution, mainly for electronics and automotive industries. SIIX is presently working on expansion of overseas network that will respond to the current trends of the world market. Particularly, the company has been seeking to strengthen its capability in the markets of mainland China which has increasing importance in the world economy, as well as Taiwan which plays a significant role as a basis of material supply and product development for the Chinese market.

Meanwhile, FDK proceeds Business Structural Reforms by focusing its management resources on batteries, which have been a part of FDK's business since its foundation and on electronic devices that utilize its competitive material technology. As for the product assembly business centered around signal processing modules for LCDs (LCD modules), FDK had been reviewing the possibility of an alliance with other companies for business restructuring or discontinuance.

Under the foregoing circumstances, SIIX and FDK have come to common understanding that FDK's transfer to SIIX of its shares in FUCHI and SUZHOU, both of which are FDK's overseas manufacturing bases, are the optimum solution for further development of the two companies, and thus reached the basic agreement.

Under the basic agreement, SIIX will take over the existing businesses of FUCHI and SUZHOU and will continue its research and development function and manufacturing services. Moreover, SIIX will endeavor to reinforce its operations by utilizing acquired businesses with the aim of achieving synergetic effect on the existing businesses, such as taking advantage of FUCHI's R&D functions both in its existing and new businesses and SUZHOU's manufacturing functions for expansion of the EMS operations in the Huadong (eastern) district of China.

2. Profiles of FDK's subsidiaries subject to the share transfer (as of March 31, 2009)

(1) Corporate Name	FUCHI ELECTRONICS CO., LTD.	SUZHOU FDK CO., LTD.
(2) Address	No.355,Section 2, Nankan Road, Rutsu Shan, Tao Yuan, Taiwan	43 Building Fengqiao Industrial Park 158-88 Huashan Road, Suzhou New District Jiangsu, China
(3) Company Representative	Tadao Ishida	Tadao Ishida
(4) Year of Foundation	January 1981	June 2001
(5) Capital Amount	580,500 thousand NT dollars	22,700 thousand US dollars
(6) Number of Employees	444	1,090
(7) Major Shareholder	FDK Corporation (100%)	FDK Corporation (100%)
(8) Sales Amount (Year ended March 2009)	6,580 million yen	11,033 million yen

3. Profile of SIIX

(1) Corporate Name	SIIX Corporation.	
(2) Address	1-4-9, Bingo-machi, Chuo-ku, Osaka-City, Osaka JAPAN	
(3) Name and Title of Company Representative	Kansho Murase, President & COO	
(4) Description of Business	Procurement, production, assembly and distribution of electronic components, etc.	
(5) Capital Amount	2,144 million yen (as of December 31, 2008)	
(6) Date of Foundation	July 1, 1992	
(7) Net Assets (consolidated)	14,699 million yen (as of December 31, 2008)	
(8) Total Assets (consolidated)	51,628 million yen (as of December 31, 2008)	
(9) Major Shareholders and Shareholding Ratio (as of December 31, 2008)	Sakata Inx Corporation	22.21%
	The Master Trust Bank of Japan, Ltd.(Trust Account)	9.35%
	Japan Trustee Service Bank, Ltd. (Trust Account)	5.76%
(10) Relation with FDK	No capital or personal relationship	

4. Profile of FDK

(1) Corporate Name	FDK Corporation	
(2) Address	5-36-11 Shimbashi, Minato-ku, Tokyo JAPAN	
(3) Name and Title of Company Representative	Tozo Ono, President	
(4) Description of Business	Production and distribution of electronic devices, electronics components and batteries, etc.	
(5) Capital Amount	28,301 million yen (as of May 1, 2009)	
(6) Date of Foundation	February 1, 1950	
(7) Net Assets (consolidated)	2,145 million yen (as of June 30, 2009)	
(8) Total Assets (consolidated)	43,027 million yen (as of June 30, 2009)	
(9) Major Shareholders and Shareholding Ratio (as of September 30, 2009)	Fujitsu Limited	64.41%
	Fuji Electric Holdings Co., Ltd.	1.39%
	Japan Securities Finance Co., Ltd.	1.25%
(10) Relation with FDK	No capital or personal relationship	

5. Schedule

October 20, 2009	Resolution by Board of Directors of SIIX and FDK authorizing conclusion of Basic Agreement
October 20, 2009	Conclusion of Basic Agreement
Beginning of November, 2009 (scheduled)	Conclusion of Share Transfer Agreement

6. Future Plans/Impact on Business Results

- (1) The two companies will hereafter advance mutual consultations toward final agreement. Timely disclosure will be made as soon as a final agreement is reached.
- (2) Any impact to be made by this transfer of shares on this year's consolidated business results of the two companies will be announced as soon as details are ascertained.