

December 21, 2009

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Announcement of cancellation of the basic agreement concerning the transfer  
of shares of FDK Corporations' subsidiaries

SIIX Corporation ("SIIX") announces that at its board of directors meeting held today it was resolved to cancel the basic agreement with FDK Corporation ("FDK"), which was announced on October 20, 2009 regarding the transfer of shares of FDK's subsidiaries of FUCHI ELECTRONICS CO.,LTD and SUZHOU FDK CO., LTD.

1. Reason for cancellation of the basic agreement

Since the execution of the basic agreement, we had several discussions with FDK toward conclusion of a definitive share transfer agreement. However, since we have found that some of the conditions for share transfer would be difficult to be fulfilled, we decided, after careful consideration, to cancel the basic agreement and so agreed with FDK. Although the basic agreement between the two companies was cancelled, both companies will keep amicable relationship as in the past.

2. Schedule

December 21, 2009      Resolution by Board of Directors of SIIX authorizing cancellation  
of Basic Agreement

3. Future plans/Impact on business forecast

This cancellation of the basic agreement does not give any impact on SIIX's business forecast for the fiscal year ending December 31, 2009.

We will continue to explore alternative measures to strengthen the manufacturing capabilities in the Huadong (eastern) district of China and to reinforce R&D functions.