

April 26, 2012

To All Persons Concerned

Name of Company Listed: Kyocera Corporation

Name of Representative: Tetsuo Kuba, President and Director

(Code number: 6971, The First Section of the Tokyo Stock Exchange,
The First Section of the Osaka Securities Exchange)

Person for inquiry: Shoichi Aoki
Director, Managing Executive Officer and General Manager of
Corporate Financial & Business Systems Administration Group
(Tel: +81-75-604-3500)

Notice relating to Amendments to the Articles of Incorporation

We hereby give notice that the Company, at the meeting of its Board of Directors held today, resolved that the Company shall propose to the 58th Ordinary General Meeting of Shareholders of the Company, to be held on June 27, 2012, to amend the Articles of Incorporation of the Company.

1. Reasons for amendments

- (i) It is proposed to add a corporate object, in order to prepare for expansion and diversification of business in the future (Item 13 of Article 2 of the Proposed Amendment). In addition, it is proposed to renumber Items 14 and following of Article 2 of the Proposed Amendment.
- (ii) It is proposed to amend the maximum number of Corporate Auditors, in order to strengthen the audit system (Article 28 of the Proposed Amendment).

2. The proposed amendments

(The underlined portion shows the proposed amendments.)

Present Article	Proposed Amendment
<p>Article 2. Objects The objects of the Company shall be to engage in the following businesses:</p> <ol style="list-style-type: none"> (1) Manufacture and sale of and research on fine ceramics and various kinds of products utilizing fine ceramics; (2) Manufacture and sale of and research on single crystal materials and various kinds of products utilizing single crystal materials; (3) Manufacture and sale of and research on composite materials; (4) Manufacture and sale of and research on specialty plastics; (5) Manufacture and sale of and research on measurement instruments for electronics; (6) Manufacture and sale of and research on electronic and electric instruments and parts thereof; (7) Manufacture and sale of and research on component parts of automobiles; (8) Manufacture and sale of and research on precious metals, precious stones and semiprecious stones and various kinds of products utilizing precious metals, precious stones and semiprecious stones; (9) Manufacture and sale of and research on accessories and interior and exterior decorations and ornaments; (10) Wholesales and retail sale of health foods; (11) Manufacture and sale of and research on material and equipment for medical use; (12) Manufacture and sale of and research on equipment utilizing solar energy; <p><Newly added></p>	<p>Article 2. Objects The objects of the Company shall be to engage in the following businesses:</p> <ol style="list-style-type: none"> (1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) <p>(Not amended)</p> <p><u>(13) Construction and sale of power plants, and power generation business and management and operation thereof;</u></p>

Present Article	Proposed Amendment
<p>(13) Manufacture and sale of and research on optical machinery and instruments and precision machinery and instruments and parts hereof;</p> <p>(14) Manufacture and sale of and research on machinery and equipment for business use and machinery and equipment for industrial use and parts thereof;</p> <p>(15) Manufacture and sale of and research on photosensitive materials for photographic use;</p> <p>(16) Design, control and contract of construction relating to public works, building, electric equipment and piping construction;</p> <p>(17) Sale, purchase, lease, maintenance and brokerage of real estate;</p> <p>(18) Lease, maintenance and management of facilities relating to sports, recreation, medical care, hotels and restaurants, and the travel agency business;</p> <p>(19) Road freight handling and warehousing;</p> <p>(20) Business relating to non-life insurance agency and life insurance canvassing, and general leasing, factoring and finance business;</p> <p>(21) Sale and purchase of various kinds of plants and technology related thereto;</p> <p>(22) Design and sale of software relating to computers;</p> <p>(23) Disposition through sale and the like and acquisition through purchase and the like of patents and other industrial property rights and know-how appertaining to the preceding items and acting as intermediary in such transactions;</p> <p>(24) Businesses relating to import and export of any of the foregoing items; and</p> <p>(25) All commercial activities relating or incidental to any of the foregoing.</p>	<p>(14)</p> <p>(15)</p> <p>(16)</p> <p>(17)</p> <p>(18)</p> <p>(19)</p> <p>(20)</p> <p>(21)</p> <p>(22)</p> <p>(23)</p> <p>(24)</p> <p>(25)</p> <p>(26)</p> <p>(Not amended. Same as Present Articles (13) - (25))</p>
<p>Article 28. Number of Corporate Auditors The Company shall have not more than <u>five</u> Corporate Auditors.</p>	<p>Article 28. Number of Corporate Auditors The Company shall have not more than <u>six</u> Corporate Auditors.</p>

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation:
June 27, 2012 (Wednesday)

Effective date of the amendment to the Articles of Incorporation:
June 27, 2012 (Wednesday)