

English Translation of the Announcement of the Resolutions Adopted at the 65th Ordinary General Meeting of Shareholders of Kyocera Corporation (“Rinjihoukokusho”)

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[Document Filed]	Extraordinary report (“Rinjihoukokusho”)
[Filed with]	Director, Kanto Local Finance Bureau
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[Company Name]	Kyocera Kabushiki Kaisha
[Company Name in English]	KYOCERA CORPORATION
[Title and Name of Representative]	Hideo Tanimoto, Director and President
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[Contact Person]	Shoichi Aoki, Director, Managing Executive Officer and General Manager of Corporate Management Control Group
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[Contact Person]	Shoichi Aoki, Director, Managing Executive Officer and General Manager of Corporate Management Control Group
[Place Where Available for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for Filing

To report certain resolutions adopted at the 65th Ordinary General Meeting of Shareholders of Kyocera Corporation, which was held on June 25, 2019, in accordance with Paragraph 4 of Article 24-5 of the Financial Instruments and Exchange Law and Sub-paragraph 9-2 of Paragraph 2 of Article 19 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Matters Reported

1) Date of the Meeting Held: June 25, 2019

2) Contents of the Matters Resolved:

Proposal No. 1 Appropriation of Surplus

1. Matters Relating to Year-end Dividend

(1) Matters Relating to Appropriation to Shareholders of Assets Distributed as Dividend and Aggregate Amount thereof:

80 yen per share of common stock of Kyocera Corporation

The aggregate amount thereof shall be 28,940,292,720 yen.

(2) Effective Date of the Distribution of Surplus as Dividend:

June 26, 2019

2. Matters Relating to Disposition of Other Retained Earnings

(1) Item to be Increased and Amount thereof:

Profit Surplus carried over: 3,000,000,000 yen

(2) Item to be Reduced and Amount thereof:

General Reserve: 3,000,000,000 yen

Proposal No. 2 Election of Sixteen (16) Directors

Goro Yamaguchi, Hideo Tanimoto, Ken Ishii, Hiroshi Fure, Yoji Date, Norihiko Ina, Keiji Itsukushima, Koichi Kano, Shoichi Aoki, Takashi Sato, Junichi Jinno, John Sarvis, Robert Whisler, Hiroto Mizobata, Atsushi Aoyama and Akiko Koyano shall be elected as Directors.

Proposal No. 3 Determination of Compensation for Granting Restricted Stocks to Directors

Kyocera Corporation shall pay the compensation for granting the restricted stocks to Directors (excluding Outside Directors, the "Eligible Directors") and the total amounts of the compensation for granting the restricted stocks to Eligible Directors shall be no more than 100 million yen per year as well as no more than 0.1% of the profit attributable to owners of the parent.

3) Number of the Votes Showing Intension to Vote FOR, AGAINST or ABSTAIN, Requirements for Adoption, and the Tabulation Results with respect to Matters Resolved:

Matters Resolved	FOR	AGAINST	ABSTAIN	INVALID	Ratio of Votes FOR	Result
Proposal No. 1	3,104,313	1,080	141	14	99.34	Approved
Proposal No. 2						
Goro Yamaguchi	2,576,774	518,287	10,403	66	82.45	Approved
Hideo Tanimoto	2,744,321	348,200	12,947	66	87.82	Approved
Ken Ishii	2,900,828	184,351	20,297	66	92.82	Approved
Hiroshi Fure	2,900,878	184,301	20,297	66	92.83	Approved
Yoji Date	2,900,194	184,982	20,299	66	92.80	Approved
Norihiko Ina	3,047,829	37,348	20,299	66	97.53	Approved
Keiji Itsukushima	3,047,800	37,378	20,298	66	97.53	Approved
Koichi Kano	2,900,352	184,826	20,298	66	92.81	Approved
Shoichi Aoki	2,896,862	188,320	20,294	66	92.70	Approved
Takashi Sato	3,046,460	38,713	20,303	66	97.48	Approved
Junichi Jinno	2,984,688	100,483	20,303	66	95.51	Approved
John Sarvis	2,901,088	184,082	20,306	66	92.83	Approved
Robert Whisler	2,900,918	184,252	20,306	66	92.83	Approved
Hiroto Mizobata	2,944,305	156,411	4,763	66	94.22	Approved
Atsushi Aoyama	2,940,891	159,825	4,763	66	94.11	Approved
Akiko Koyano	3,093,644	7,076	4,759	66	98.99	Approved
Proposal No. 3	2,767,436	337,164	902	41	88.56	Approved

Notes:

1. Requirements for adoption of resolutions are as follows:

- The requirement for adoption of resolutions relating to Proposal No. 1 and Proposal No. 3 is a majority of votes of the shareholders entitled to exercise voting rights who are present at the Meeting.
- The requirement for adoption of resolution relating to Proposal No. 2 is a majority of votes of shareholders entitled to exercise voting rights who are present at the Meeting, at which shareholders holding one-third or more of the voting rights of all shareholders entitled to exercise voting rights must be present.

2. "Ratio of Votes FOR" is expressed in percentage of a fraction, of which the denominator is the number of voting rights held by shareholders present or represented at the Meeting (i.e., the sum total of the number of voting rights exercised by shareholders by the day immediately preceding the Meeting date and the number of voting rights exercised at the Meeting by attending shareholders), and the numerator is the number of voting rights with confirmed votes "FOR" with respect to each Proposal.

4) Reason for not Including Some Votes of Shareholders Present at the Meeting:

Because the said number of voting rights with confirmed votes "For", out of the total number of voting rights exercised at the Meeting, was sufficient to satisfy the requirements for adoption of all Proposals.