

English Translation of the Announcement of the Resolutions Adopted at the 68th 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
[Filing Date]	June 30, 2022
[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]	Hiroaki Chida, 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 68th Ordinary General Meeting of Shareholders of Kyocera Corporation, which was held on June 28, 2022, 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 28, 2022

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:

90 yen per share of common stock of Kyocera Corporation

The aggregate amount thereof shall be 32,301,081,090 yen.

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

June 29, 2022

2. Matters Relating to General Reserve

(1) Category of Surplus to Increase and Amount Thereof:

General Reserve: 60,000,000,000 yen

(2) Category of Surplus to Decrease and Amount Thereof:

Unappropriated Retained Earnings: 60,000,000,000 yen

Proposal No.2 Partial Amendments to the Articles of Incorporation

1. In response to expansion and diversification of business areas, Kyocera Corporation shall add “Manufacture and sale of and research on pharmaceuticals” and “Manufacture and sale of, and research on power generation equipment, electrical storage equipment, and other energy-related equipment and parts” to the business items.
2. Kyocera Corporation shall newly establish an article to enable the holding of a shareholders meeting without a designated location for the meeting in cases where the Board of Directors decides that the holding of a shareholders meeting with a designated location for the meeting is not in the interests of shareholders, such as during the spread of an infectious disease and the occurrence of a natural disaster.
3. Kyocera Corporation shall introduce a system for the electronic provisions of reference documents for the General Meeting of Shareholders and shall amend its Articles of Incorporation.

Proposal No.3 Election of One (1) Audit & Supervisory Board Member

Yushi Nishimura shall be elected as Audit & Supervisory Board Member.

Proposal No.4 Election of One (1) Substitute Audit & Supervisory Board Member

Minoru Kida shall be elected as Substitute Audit & Supervisory Board Member.

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	3,100,349	69,154	113	10	97.54	Adopted
Proposal No. 2	3,103,989	65,518	102	11	97.66	Adopted
Proposal No. 3 Yushi Nishimura	3,036,156	128,877	4,574	10	95.52	Adopted
Proposal No. 4 Minoru Kida	3,162,464	7,073	73	13	99.50	Adopted

Notes:

1. Requirements for adoption of resolutions are as follows:

- The requirement for adoption of resolution relating to Proposal No. 1 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 two-thirds or more 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.
- The requirement for adoption of resolutions relating to Proposal No. 3 and Proposal No. 4 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.