

To our shareholders

Hideo Tanimoto
President and Representative Director
KYOCERA Corporation

Notice of Resolution for the 69th Ordinary General Meeting of Shareholders

We hereby give notice that the matters set forth below were reported or resolved at the 69th Ordinary General Meeting of Shareholders of Kyocera Corporation (the “Company”), which was held on the date hereof.

Matters Reported

- 1. Contents of the business report, consolidated financial statements and the audit results of consolidated financial statements by the Accounting Auditor and the Audit & Supervisory Board for the 69th fiscal year (April 1, 2022 to March 31, 2023)**
- 2. Contents of the financial statements for the 69th fiscal year (April 1, 2022 to March 31, 2023)**

The contents of 1 and 2 above were reported.

Matters Resolved

Proposal 1 Appropriation of Surplus

It was resolved, as proposed by the Company, that the amount of the year-end cash dividend to shareholders shall be 100 yen per share.

Proposal 2 Partial Amendments to the Articles of Incorporation

It was resolved, as proposed by the Company, that the Company shall add “distribution and sale of electricity” to the business items in response to expansion of business areas.

Proposal 3 Election of Nine (9) Directors

Mr. Goro Yamaguchi, Mr. Hideo Tanimoto, Mr. Hiroshi Fure, Mr. Norihiko Ina, Mr. Koichi Kano, Mr. Shoichi Aoki, Ms. Akiko Koyano and Mr. Eiji Kakiuchi were re-elected, and Mr. Shigenobu Maekawa was newly elected and all of them assumed office as Directors, as proposed by the Company.

Proposal 4 Election of One (1) Substitute Audit & Supervisory Board Member

Mr. Minoru Kida was elected as Substitute Audit & Supervisory Board Member, as proposed by the Company.

Proposal 5 Partial Revision of Stock Compensation System for Directors

It was resolved, as proposed by the Company, that the Company shall introduce the performance-linked restricted stock compensation system and partially revise the restricted stock compensation system.

Please note that this is an English translation of the Japanese original of the Notice of the Resolution for the 69th Ordinary General Meeting of Shareholders of KYOCERA Corporation. The translation is prepared solely for the reference and convenience of foreign shareholders. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.