

Notice of the 53rd Ordinary General Meeting of Shareholders
to be held in Kyoto, Japan on June 27, 2007

Kyocera Corporation

6 Takeda Tobadono-cho, Fushimi-ku, Kyoto, Japan

Notice:

1. This is an English translation from Japanese language of the Notice of the 53rd Ordinary General Meeting of Shareholders distributed to shareholders in Japan. The translation is prepared solely for reference and convenience of foreign shareholders. In the case of any discrepancy between this translation and the Japanese original, the latter shall prevail.
2. The Notice of Resolution for the 53rd Ordinary General Meeting of Shareholders will be available at the following website of Kyocera Corporation within 5 days after the Meeting.

http://global.kyocera.com/ir/s_info.html

June 6, 2007

To Our Shareholders:

Notice of the 53rd Ordinary General Meeting of Shareholders

This is to inform you that Kyocera Corporation (the “Company”) will hold its 53rd Ordinary General Meeting of Shareholders, as described below, which you are cordially invited to attend.

If you are unable to attend the meeting, please exercise your voting rights in written form or through electronic methods, after examining the attached reference materials for general meeting of shareholders, no later than 5:30 p.m. Tuesday, June 26, 2007, Japan time.

1. Time and Date: 10:00 a.m. on Wednesday, June 27, 2007, Japan time

2. Place: 20th Floor Event Hall at the head office of the Company,
6 Takeda Tobadono-cho, Fushimi-ku, Kyoto, Japan

3. Purpose of the Meeting:

Matters to be reported upon:

1. Reporting of the substance of the business report, the consolidated financial statements and the result of audit of consolidated financial statements by the Accounting Auditor and the Board of Corporate Auditors for the year ended March 31, 2007; and
2. Reporting of the substance of the non-consolidated financial statements for the year ended March 31, 2007

Matters to be resolved:

- Agendum No. 1: Disposition of Surplus
- Agendum No. 2: Election of twelve (12) Directors
- Agendum No. 3: Election of one (1) Corporate Auditor
- Agendum No. 4: Election of Accounting Auditor
- Agendum No. 5: Bonuses to Directors and Corporate Auditors
- Agendum No. 6: Payment of retirement allowance to a retiring Director

4. Matters relating to the Convocation:

[Treatment in case of multiple exercises of voting rights by a shareholder]

- (1) In the event that any shareholder exercises voting rights in written form as well as through electronic methods (the Internet, etc.), the exercise of voting rights through electronic methods shall supersede as the effective exercise of the voting rights.
- (2) In the event of multiple exercises of voting rights through electronic methods (the Internet, etc.) by any shareholder, the last exercise of voting rights through electronic methods shall supersede as the effective exercise of the voting rights.

Very truly yours,

KYOCERA CORPORATION

Makoto Kawamura
President and Representative Director

Notes:

1. If you attend the Meeting, please submit the enclosed form for exercising voting rights to the receptionist.
2. In the event that any change is necessary in the reference documents for the General Meeting of Shareholders, the business report, the consolidated financial statements and the non-consolidated financial statements, the Company shall give notice thereof to shareholders by posting it on the Company's website <http://global.kyocera.com/ir/index.html>, which can be accessed through the Internet.

Reference Materials for General Meeting of Shareholders

Agenda and References are as follows:

Agendum No. 1: Disposition of Surplus

The Company considers that the best way to respond to shareholders' expectations is to improve the consolidated performance, thus enhancing the corporate value, of the Company into the future.

The Company takes strongly into consideration the linkage between dividend amounts and the consolidated performance of the Company and has implemented a dividend policy aiming for a consolidated dividend ratio of approximately 20% to 25%. In addition, the Company determines dividend amounts based on an overall assessment, taking into consideration various factors including the amount of capital expenditures necessary for the medium to long-term growth of the Company.

Pursuant to this policy and based on performance through the year ended March 31, 2007, the Company proposes a year-end dividend for the year ended March 31, 2007 of 60 yen per share, a 10 yen increase as compared with the year ended March 31, 2006. When aggregated with the interim dividend in the amount of 50 yen, the total annual dividend amount will be 110 yen per share.

The Company also proposes that other general reserve shall be set aside, in order to take into account the necessary reserve amounts for creation of new businesses, development of new markets and new technologies and acquisition of outside management resources needed to achieve stable and sustainable corporate growth of the Company.

The proposed disposition of surplus is as follows:

1. Matters relating to Year-end Dividend
 - (1) Type of assets distributed as dividend: Cash
 - (2) Matters with respect to allocation to shareholders of assets distributed as dividend and aggregate amount thereof:

60 yen per share of Common Stock of the Company.
The aggregate amount thereof shall be 11,318,945,340 yen.
 - (3) Effective Date of Distribution of the Surplus: June 28, 2007

2. Matters relating to Other General Reserve
 - (1) Category of surplus to increase and amount thereof:

Other general reserve: 40,000,000,000 yen.
 - (2) Category of surplus to decrease and amount thereof:

Unappropriated retained earnings: 40,000,000,000 yen.

Agendum No. 2: Election of twelve (12) Directors

The terms of office of all thirteen (13) Directors will expire at the close of this General Meeting of Shareholders. Accordingly, it is proposed that twelve (12) Directors be elected.

The candidates for Director are as follows:

No	Name (date of birth)	Brief Personal History, Title, Status and Representation of other Companies)	Shares of the Company Owned by Candidate
1	Kensuke Itoh (Dec. 17, 1937)	Apr. 1959 Joined the Company May 1975 Director of the Company Aug. 1979 Managing Director of the Company July 1981 Senior Managing Director of the Company June 1985 Executive Vice President and Representative Director of the Company June 1989 President and Representative Director of the Company June 1999 Chairman of the Board and Representative Director of the Company June 2005 Advisor and Director of the Company [present]	shares 527,072
2	Noboru Nakamura (Oct. 6, 1944)	Mar. 1967 Joined the Company June 1991 Director of the Company June 1995 Managing Director of the Company June 1997 Senior Managing Director and Representative Director of the Company June 1999 Executive Vice President and Representative Director of the Company Aug. 2002 Executive Vice President and Representative Director of Kyocera Chemical Corporation June 2003 Director of the Company June 2005 President and Representative Director of Kyocera Chemical Corporation Sept. 2005 President and Representative Director of Japan Medical Materials Corporation Apr. 2006 Chairman of the Board and Representative Director of the Company [present]	4,100
3	Masahiro Umemura (Aug. 8, 1943)	Mar. 1966 Joined the Company June 1991 Director of the Company June 1993 Managing Director of the Company June 1997 Senior Managing Director and Representative Director of the Company June 1999 Executive Vice President and Representative Director of the Company June 2003 Representative Director and Executive Vice President (Executive Officer) of the Company June 2005 Vice Chairman of the Board and Representative Director and Chief Financial Officer of the Company Apr. 2006 Vice Chairman of the Board and Representative Director of the Company (In charge of Finance and Corporate Development) [present]	5,100

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No	Name (date of birth)	Brief Personal History, Title, Status and Representation of other Companies)	Shares of the Company Owned by Candidate
4	Yuzo Yamamura (Dec. 4, 1941)	Mar. 1965 Joined the Company June 1987 Director of the Company Dec. 1992 President and Representative Director of Kyocera ELCO Corporation [present] June 1993 Retired from office as Director of the Company June 1995 Senior Managing Director and Representative Director of the Company June 1999 Retired from office as Director of the Company June 2003 Director of the Company Apr. 2006 Vice Chairman of the Board and Representative Director of the Company [present] Aug. 2006 General Manager of Corporate Communication Equipment Group [present]	82,000
5	Naoyuki Morita (Apr. 8, 1942)	Mar. 1967 Joined the Company June 1987 Director of the Company June 1989 Managing Director of the Company June 1995 Senior Managing Director and Representative Director of the Company Sept. 1995 President and Representative Director of Kyocera Communication Systems Co., Ltd. June 1999 Retired from office as Director of the Company June 2003 Director of the Company Apr. 2006 Vice Chairman of the Board and Representative Director of the Company [present] June 2006 Chairman of the Board and President and Representative Director of Kyocera Communication Systems Co., Ltd. [present]	5,600
6	Makoto Kawamura (Aug. 13, 1949)	Mar. 1973 Joined the Company June 2001 Director of the Company Aug. 2002 General Manager of Corporate Cutting Tool Division of the Company June 2003 Retired from office as Director of the Company Managing Executive Officer of the Company June 2005 President and Representative Director and Chief Operating Officer of the Company Apr. 2006 President and Representative Director and President and Executive Officer of the Company [present]	3,000

No	Name (date of birth)	Brief Personal History, Title, Status and Representation of other Companies)	Shares of the Company Owned by Candidate
7	Koji Seki (Dec. 8, 1937)	May 1969 Joined Cybernet Electronics Corporation June 1989 Director of the Company Oct. 1998 Trustee of Mita Industrial Co., Ltd. (Currently Kyocera Mita Corporation) June 1999 Managing Director of the Company Jan. 2000 President and Representative Director of Kyocera Mita Corporation June 2001 Retired from office as Director of the Company June 2003 Director of the Company [present] June 2004 Chairman of the Board and Representative Director of Kyocera Mita Corporation Apr. 2006 Chairman of the Board and President and Representative Director of Kyocera Mita Corporation Apr. 2007 Chairman of the Board and Representative Director of Kyocera Mita Corporation [present]	2,318
8	Michihisa Yamamoto (Nov. 13, 1942)	Mar. 1970 Joined the Company June 1987 Director of the Company June 1989 Managing Director of the Company June 1992 Senior Managing Director and Representative Director of the Company June 1999 Executive Vice President and Representative Director of the Company June 2003 Representative Director and Executive Vice President (Executive Officer) of the Company Nov. 2004 President and Representative Director of Kyocera Optec Co., Ltd. June 2005 Director of the Company [present] Aug. 2006 Deputy General Manager of Corporate Communication Equipment Group (In charge of Manufacturing) [present]	9,232
9	Isao Kishimoto (Nov. 30, 1943)	Mar. 1967 Joined the Company June 1993 Director of the Company June 1997 Managing Director of the Company June 2001 Senior Managing Director of the Company June 2002 President and Representative Director of Kinseki, Limited (Currently Kyocera Kinseki Corporation) [present] June 2003 Director of the Company [present]	4,100

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No	Name (date of birth)	Brief Personal History, Title, Status and Representation of other Companies)	Shares of the Company Owned by Candidate
10	Hisao Hisaki (July 2, 1946)	<p>Mar. 1969 Joined the Company</p> <p>June 1991 Director of the Company [present]</p> <p>Apr. 2000 General Manager of Communication Systems Group of the Company</p> <p>Aug. 2002 General Manager of Corporate Communication Systems Sales Division of the Company</p> <p>June 2003 Managing Executive Officer of the Company</p> <p>July 2003 Executive Vice President of Kyocera (Tianjin) Sales & Trading Corporation</p> <p>Apr. 2005 President of Kyocera (Tianjin) Sales & Trading Corporation</p> <p>Mar. 2007 Chairman of the Board and President of Kyocera (Tianjin) Sales & Trading Corporation [present]</p>	3,171
11	Rodney N. Lanthorne (Feb. 5, 1945)	<p>Sept. 1979 Joined Kyocera International, Inc.</p> <p>Jan. 1987 President and Director of the above company [present]</p> <p>June 1989 Director of the Company</p> <p>Mar. 1990 Managing Director of the Company</p> <p>June 1999 Senior Managing Director and Representative Director of the Company</p> <p>June 2003 Director of the Company [present]</p>	(3,562 ADR)
12	John S. Gilbertson (Dec. 4, 1943)	<p>Jan. 1981 Joined AVX Corporation</p> <p>May 1994 Chief Operating Officer of the above company</p> <p>June 1995 Director of the Company</p> <p>June 1997 Director and President and Chief Operating Officer of AVX Corporation</p> <p>June 1999 Managing Director of the Company</p> <p>July 2001 President and Director and Chief Executive Officer of AVX Corporation [present]</p> <p>June 2003 Director of the Company [present]</p>	(17,418 ADR)

Notes:

1. Mr. Kensuke Itoh is a Representative Director of Kyoto Purple Sanga Co., Ltd., with which the Company engages in transactions relating to advertisement.
2. Mr. Noboru Nakamura is a Representative Director of Japan Medical Material Corporation with which the Company engages in transactions relating to office rental and processing of bioceram parts.
3. Mr. Naoyuki Morita is a Representative Director of Kyocera Communication Systems Co., Ltd., with which the Company engages in transactions relating to equipment rental.
4. Mr. Makoto Kawamura is a Chairman of the Board of Dongguan Shilong Kyocera Optics Co., Ltd. with which the Company engages in transactions relating to sale and purchase of cutting tools and thin film devices.
5. Mr. Hisao Hisaki is a Chairman of the Board and President of Kyocera (Tianjin) Sales & Trading Corporation, with which the Company engages in transactions relating to sale of cutting tools and electronic devices.

6. Mr. John S. Gilbertson is a President and Director and Chief Executive Officer of AVX Corporation, with which the Company engages in transactions relating to sale and purchase of electronic devices.
7. There are no special interests between the candidates and the Company other than the aforementioned.
8. Candidates who beneficially own Ordinary Shares of the Company by way of American Depositary Shares (ADR) are as follows:
 - Mr. Rodney N. Lanthorne: 3,562 shares of Common Stock of the Company (3,562 ADR)
 - Mr. John S. Gilbertson: 17,418 shares of Common Stock of the Company (17,418 ADR)

Agendum No. 3: Election of one (1) Corporate Auditor

The term of office of a Corporate Auditor, Mr. Yasuo Akashi, will expire at the close of this General Meeting of Shareholders. Accordingly, it is proposed that one (1) Corporate Auditor be elected.

With respect to this Agendum, consent from the Board of Corporate Auditors has been obtained.

The candidate for Corporate Auditor is as follows:

Name (date of birth)	Brief Personal History, Position, Status and Representation of other Companies	Shares of the Company Owned by Candidate
Yasuo Akashi (May 29, 1944)	Mar. 1967 Joined the Company June 1991 Director of the Company June 1993 Managing Director of the Company June 1997 Senior Managing Director and Representative Director of the Company June 2003 Full-time Corporate Auditor of the Company [present]	6,323 shares

Note: There are no special interests between the candidate and the Company.

Agendum No. 4: Election of Accounting Auditor

The temporary Accounting Auditor of the Company, MISUZU Audit Corporation, will retire from the office of Accounting Auditor as the term of office will expire at the close of this General Meeting of Shareholders. Accordingly, it is proposed to elect Kyoto Audit Corporation as Accounting Auditor.

Kyoto Audit Corporation, the candidate to become the Accounting Auditor, was established in March 2007, as set forth below. It plans to retain accountants of the Kyoto Office of MISUZU Audit Corporation in July 2007, thereby becoming an audit corporation with the sufficient number of accountants to conduct the audit of the Company.

The Company believes that the Kyoto Audit Corporation, which will retain accountants of the Kyoto Office of MISUZU Audit Corporation, is the appropriate choice to become the accounting auditor of the Company for the following reasons:

- (1) Accountants of the Kyoto Office of MISUZU Audit Corporation have conducted the audit of the Company in an appropriate and stringent manner;
- (2) Accountants of the Kyoto Office of MISUZU Audit Corporation are very familiar with the business of the Company and its accounting policy; and
- (3) Continuity of the accounting audit can be secured because of the aforementioned reasons.

With respect to this Agendum, consent from the Board of Corporate Auditors has been obtained.

The candidate for Accounting Auditor is as follows:

Name	Kyoto Audit Corporation
Office	8 Naginataboko-cho, Shijo-dori Karasuma-Higashi-iru, Shimogyo-ku, Kyoto-City.
History	Established in March 2007
Outline	Capital amount: 10 million yen. Number of employees: 5 certified public accountants

(As of March 31, 2007)

Agendum No. 5: Bonuses to Directors and Corporate Auditors

The Company proposes to pay bonuses to the thirteen (13) Directors and five (5) Corporate Auditors in office as of March 31, 2007 in an aggregate amount of 136,000,000 yen, which includes 125,800,000 yen for Directors and 10,200,000 yen for Corporate Auditors, taking into consideration the performance of the Company during the year ended March 31, 2007.

Agendum No. 6: Payment of Retirement Allowance to a retiring Director

Mr. Yasuo Nishiguchi will retire from the office of Director upon expiration of his term at the close of this General Meeting of Shareholders. The Company proposes to pay a retirement allowance to the Director for service rendered during his term in office, in an amount which is reasonable and in accordance with the standards prescribed by the Company.

It is also proposed that the particular amount, timing and method of payment of such allowance be determined through discussion at the meeting of the Board of Directors.

The brief personal history of the retiring Director is as follows:

Name	Brief Personal History
Yasuo Nishiguchi	June 1987 Director of the Company June 1989 Managing Director of the Company June 1992 Senior Managing Director and Representative Director of the Company June 1997 Executive Vice President and Representative Director of the Company June 1999 President and Representative Director of the Company June 2005 Chairman of the Board and Representative Director of the Company Apr. 2006 Advisor and Director of the Company [present]