

## **Changes in Management Personnel**

March 26, 2015

This is to advise you that Kyocera Corporation (President: Goro Yamaguchi) resolved at a meeting of its Board of Directors held on March 25, 2015 changes in directors, executive officers and assignments, as follows:

## 1. Changes in Titles and Assignments of Executive Officers (as of April 1, 2015)

Name	(New) Title(s)	Present Title(s)
	[(New) Assignment]	[Present Assignment(s)]
Ken Ishii	Director	Director
	(Senior Managing Executive	Managing Executive Officer
	Officer)	[General Manager of Corporate
	[General Manager of Corporate	Cutting Tool Group]
	Cutting Tool Group]	
Hiroshi Fure	Director	Director
	(Senior Managing Executive	Managing Executive Officer
	Officer)	[General Manager of Corporate
	[General Manager of Corporate	Automotive Components Group]
	Automotive Components Group]	
Yoji Date	Director	Director
	(Senior Managing Executive	Managing Executive Officer
	Officer)	[President and Representative
	[President and Representative	Director of KYOCERA Connector
	Director of KYOCERA Connector	Products Corporation] (Japan)
	Products Corporation] (Japan)	
Setsuo Sasaki	(Senior Executive Officer)	Executive Officer
	[President and Representative	[President and Representative
	Director of KYOCERA	Director of KYOCERA
	Communication Systems Co., Ltd.]	Communication Systems Co., Ltd.]
	(Japan)	(Japan)

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(Senior Executive Officer)	Executive Officer
[President and Representative	[President and Representative
Director of KYOCERA	Director of KYOCERA
Fineceramics GmbH] (Germany)	Fineceramics GmbH] (Germany)
(Senior Executive Officer)	Executive Officer
[General Manager of Corporate	[General Manager of Corporate
Development Group]	Development Group]
Executive Officer	Executive Officer
[(General Manager of Corporate	[Deputy General Manager of
Communication Equipment	Corporate Communication
Group)]	Equipment Group]
	[President and Director of
	KYOCERA Communications Inc.]
	(U.S.A.)
Executive Officer	Executive Officer
[(General Manager of	[Deputy General Manager of
Corporate Solar Energy Group)]	Corporate Solar Energy Group]
	[President and Representative Director of KYOCERA Fineceramics GmbH] (Germany) (Senior Executive Officer) [General Manager of Corporate Development Group] Executive Officer [(General Manager of Corporate Communication Equipment Group)] Executive Officer [(General Manager of

## 2. New Executive Officers (as of April 1, 2015)

Name	New Title	Present Title
	[(New) Assignment]	[Present Assignment]
Takashi Kuki	Executive Officer	[Director and Managing Executive
	[(President and Representative	Officer of KYOCERA Document
	Director of KYOCERA Document	Solutions Inc.] (Japan)
	Solutions Inc.)] (Japan)	
Hideo Tanimoto	Executive Officer	[General Manager of Corporate
	[General Manager of Corporate	Fine Ceramics Group]
	Fine Ceramics Group]	
Takashi	Executive Officer	[General Manager of
Okunosono	[General Manager of	Corporate Printing Device Group]
	Corporate Printing Device Group]	
Masayuki Saito	Executive Officer	[General Manager of
	[(Deputy General Manager of	Communication Equipment
	Corporate Communication	Engineering Group,
	Equipment Group)]	Corporate Communication
		Equipment Group]



### 3. Resignation of Director and Executive Officers (as of March 31, 2015)

Name	Present Title	
	[Present Assignment]	
John Gilbertson	Director	
	[Board Chairman and CEO of AVX Corporation] (U.S.A.)	
Nobuo Kitamura	Senior Executive Officer	
	[General Manager of	
	Corporate Solar Energy Group]	
Yoichi Yamashita	Executive Officer	
	[General Manager of Production Technology & Development Group,	
	Corporate R&D Group]	
	* To become Riji as of April 1. To remain as General Manager of	
	Production Technology & Development Group.	

#### 4. New Candidate for Director (as of late June 2015)

Hiroto Mizobata Certified public accountant

\* The above-mentioned candidate is scheduled to be elected as Outside Director at the General Meeting of Shareholders to be held in late June 2015.

## 5. Resignation of Directors (as of late June 2015)

Katsumi Komaguchi Senior Managing Director and Senior Managing Executive Officer, President and Representative Director of KYOCERA Document Solutions Inc. (Japan)

\* To resign from Senior Managing Executive Officer as of March 31, 2015 and become Director as well as Vice Chairman and Representative Director of KYOCERA Document Solutions Inc. (Japan) as of April 1, 2015. To resign from Director at the General Meeting of Shareholders to be held in late June 2015.

Yasuyuki Yamamoto Senior Managing Director and Senior Managing Executive Officer, General Manager of Corporate Communication Equipment Group

\* To resign from Senior Managing Executive Officer as well as General Manager of Corporate Communication Equipment Group as of March 31, 2015 and become Director as of April 1, 2015. To resign from Director at the General Meeting of Shareholders to be held in late June 2015 and become part-time Advisor.