

Together with Shareholders and Investors

The Kyocera Group is striving to improve the transparency of business activities. At the same time, we are working for the prompt, appropriate and fair disclosure of information to shareholders, investors and all others who have interests in the corporation.

General Meeting of Shareholders

Kyocera regards the "General Meeting of Shareholders," the highest decision-making organ of a corporation, as an important opportunity to communicate with shareholders and strives for its openness.

The report we send to our shareholders is designed for clear understanding, and includes photographs, graphs and other reference information such as explanations of end-of-year figures. Furthermore, we strive to ensure that the opinions of many shareholders are reflected in management by sending out the notices of the meeting of shareholders earlier than the legally required time as well as making voting rights exercisable via the internet. Additionally, since 2007, we have held a social gathering after the General Meeting of Shareholders, for better communication of shareholders and Kyocera directors.



Reports to Shareholders

Proactive Disclosure

The Kyocera Group presents financial statements and other information for which disclosure is legally required through the corporate website. Aside from presentation of the required information, the Kyocera Group proactively undertakes timely disclosure of diverse information, from stock prices to the latest news, and much more. The Investor Relations page on the Kyocera website has earned Kyocera recognition as a Daiwa Investor Relations Excellent IR Website for four consecutive years.



Profit Distribution

Kyocera has set a dividend policy focused on linkage between consolidated results and dividend payout. Specifically, the benchmark for the consolidated dividend payout ratio is 20% to 25%. Dividend payouts are determined from an overall perspective, taking into consideration funding needed for medium- to long-term corporate growth. Based on this dividend policy, the full-year payout for the year ended March 2007 was raised from 100 yen per share to 110.

Assessment of Socially Responsible Investment (SRI)

Socially Responsible Investment (SRI) has been expanding in recent years. Under SRI, in addition to financial analysis, investment vehicle selection is based on a corporation's social fairness and ethics, consideration for the environment and human rights, and other assessments of social responsibility. The Kyocera Group is proceeding with diverse measures to fulfill social responsibilities of the corporation. This stance is highly acclaimed and has earned the Group selection as an investment benchmark stock.

Main SRI Indices and Funds (also Eco-funds) in which Kyocera is Included

Overseas SRI index

- Ethibel Sustainability Index (As of November 13, 2007)

Domestic SRI (Eco) funds

- Daiwa Eco-fund (As of February 20, 2008)
- Global Warming Prevention - Related-Shares Fund "Chikyuryoku" (As of June 20, 2007)
- AIG/Resona Japan CSR Fund "Seijitsu-no-mori" (As of March 17, 2008)
- Daiwa SRI Fund (As of May 21, 2007)
- Eco-Fund (As of October 15, 2007)
- Asahi Life SRI Social Contribution Fund "Asu no Hane" (As of September 20, 2007)
- Fukoku SRI (Socially Responsible Investment) Fund (As of April 21, 2008)
- Mitsubishi UFJ SRI Fund "Family Friendly" (As of November 20, 2007)
- Morningstar SRI Index Open "Tsunagari" (As of July 17, 2007)
- Eco-Partners "Midori no Tsubasa" (As of January 28, 2008)
- Eco-Balance "Umi to Sora" (As of September 25, 2009)
- AIG/Hirogin Japan Share CSR Fund "Class G" (As of March 10, 2008)

IR Activities in Japan and Abroad

In addition to listing of shares on the Tokyo Stock Exchange and Osaka Stock Exchange, Kyocera has listed American Depositary Receipts (ADR) on the New York Stock Exchange. The Kyocera Group actively discloses information to shareholders and investors in Japan and abroad. A wide range of information can be accessed through the Kyocera website at the URL below.
URL <http://global.kyocera.com/ir/index.html>