

(Translation)

To All Persons Concerned

September 1, 2004

Name of Listed Company: Kyocera Corporation
Name of Representative: Yasuo Nishiguchi, President and Director
Code number 6971
Person for inquiry: Hideki Ishida, Managing Executive Officer
(TEL: 075-604-3500)

Notice relating to Decision of
the Definitive Terms and Conditions of
the Issuance of Stock Options (Stock Acquisition Rights)

This is to advise you that undecided items from among the definitive terms and conditions of the issuance of stock acquisition rights for the purpose of granting stock options resolved at the meeting of the Board of Directors of the Company held on August 24, 2004 have been decided today, as follows:

1. Issue date of stock acquisition rights:
September 1, 2004
2. Amount to be paid in upon exercise of stock acquisition rights:
872,500 yen per stock acquisition right
(8,725 yen per share)
3. Aggregate issue price of the shares to be issued upon exercise of stock acquisition rights:
10,847,792,500 yen
4. The amount out of issue price of new shares to be accounted as paid-in capital of the Company:
4,363 yen per share

(Remarks)

- (1) Date of resolution at the meeting of the Board of Directors for submission to the Ordinary Shareholder's Meeting:
April 27, 2004
- (2) Date of resolution adopted at the Ordinary Shareholder's Meeting:
June 25, 2004