

(Translation)

To All Persons Concerned

September 1, 2005

Name of Listed Company: Kyocera Corporation
Name of Representative: Makoto Kawamura, President and Director
(Code number: 6971, The First Section of the Tokyo
Stock Exchange, The First Section of the Osaka
Securities Exchange)
Person for inquiry: Akihiko Toyotani
General Manager of Finance Division
(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 22, 2005 have been decided today, as follows:

1. Issue date of stock acquisition rights:
September 1, 2005
2. Amount to be paid in upon exercise of stock acquisition rights:
861,900 yen per stock acquisition right
(8,619 yen per share)
3. Aggregate issue price of the shares to be issued upon exercise of stock acquisition rights:
11,221,076,100 yen
4. The amount out of issue price of new shares to be accounted as paid-in capital of the Company:
4,310 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, 2005
- (2) Date of resolution adopted at the Ordinary Shareholder's Meeting:
June 28, 2005