

March 26, 2007

To All Whom Concerned

Name of Company listed: 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)

Changes in Director, Executive Officers and Organization

This is to advise you that Kyocera Corporation (President: Makoto Kawamura) has decided to change its director, executive officers and organization at a meeting of the Board of Directors of Kyocera Corporation held on March 26, 2007, as set forth below:

1. Director to Resign (effective as from June 27, 2007)

Yasuo Nishiguchi: Advisor and Director

Mr. Nishiguchi will remain as an Advisor following his resignation as a Director.

2. Changes in titles of Executive Officers (effective as from April 1, 2007)

Name	New Title	Present Title
Tetsuo Kuba	Senior Managing Executive Officer [General Manager of Corporate Fine Ceramics Group and Corporate Semiconductor Components Group]	Managing Executive Officer [General Manager of Corporate Fine Ceramics Group and Corporate Semiconductor Components Group]
Tatsumi Maeda	Senior Managing Executive Officer [General Manager of Corporate Solar Energy Group]	Managing Executive Officer [Deputy General Manager of Corporate Solar Energy Group]
Yoshihito Ota	Senior Executive Officer [General Manager of Office of the Chief Executives]	Executive Officer [General Manager of Office of the Chief Executives]
Yasushi Matsumura	Executive Officer [General Manager of Corporate Display Group]	Senior Executive Officer [General Manager of Corporate Thin Film Devices Group]
Toshimi Gejima	Executive Officer [General Manager of Corporate Automotive Components Group]	Executive Officer [General Manager of Automotive Components Division]

Name	New Title	Present Title
Yasuyuki Yamamoto	Executive Officer [General Manager of Corporate Mobile Communication Equipment Division and Corporate Communication Systems Equipment Division, Corporate Communication Equipment Group]	Executive Officer [General Manager of Corporate Mobile Communication Equipment Division, Corporate Communication Equipment Group]
Junichi Jinno	Executive Officer [General Manager of Corporate R&D Group for Equipment and Systems]	Executive Officer [General Manager of Corporate Communication Systems Equipment Division, Corporate Communication Equipment Group]

3. New Executive Officers (effective as from April 1, 2007)

Name	Title
Masaki Kouzu	Executive Officer [General Manager of Education and Planning Division, Corporate Environment and Education Group]
Hitoshi Takao	Executive Officer [General Manager of Corporate Thin Film Components Group]
Yoshiharu Nakamura	Executive Officer [Deputy General Manager of Corporate Fine Ceramics Group]
Kazumasa Umemura	Executive Officer [General Manager of International Division, Office of the Chief Executives]

4. Executive Officer to Resign (effective as from March 31, 2007)

Isao Yukawa: Senior Managing Executive Officer [General Manager of Corporate Solar Energy Group]
Mr. Yukawa will become a Counselor effective as from April 1, 2007.

5. Changes in Organization (effective as from April 1, 2007)

- 1) The Corporate Thin Film Devices Group will be divided into the Corporate Display Group and the Corporate Thin Film Components Group.
- 2) The Automotive Components Division will be changed to the Corporate Automotive Components Group.