

To All Persons Concerned

April 26, 2007

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)

Notice Regarding Election of Accounting Auditor

This is to advise you that the Company has resolved at the meeting of the Board of Directors held today that an agendum regarding the "Election of Accounting Auditor" shall be submitted to the Ordinary General Meeting of Shareholders of the Company to be held on June 27, 2007. This agendum was approved by the Board of Corporate Auditors. The outline of such agendum is as follows:

1. Reason for election of Accounting Auditor

The term of Misuzu Audit Corporation, as the Company's temporary Independent Auditor, shall expire at the close of the Ordinary General Shareholders Meeting of the Company to be held on June 27, 2007. In addition, the audit business of Misuzu Audit Corporation is scheduled to be assigned to other audit corporations.

So that the Accounting Auditor conducts audit of the Company in an appropriate and stringent manner, the Company wishes to elect an Accounting Auditor such that the Company obtains the benefit of an audit system undertaken by the certified public accountants who are very much familiar with the Company's business and accounting policy.

The Company is electing Kyoto Audit Corporation, which will retain all certified public accountants who have been in charge of the Company's audit.

2. Name and address of the Accounting Auditor to be elected

Name: Kyoto Audit Corporation

Address: 8 Shijo-Dori Karasumairu Naginatahoko-cho, Shimogyo-ku,
Kyoto-City, Kyoto Prefecture.

3. Name and address of the Temporary Accounting Auditor to resign

Name: Misuzu Audit Corporation

Address: Kasumigaseki Building, 2-5, Kasumigaseki 3-chome,
Chiyoda-ku, Tokyo

4. Effective date

June 27, 2007