

December 25, 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)

Change in Representative Director

This is to regrettably inform you that Mr. Masahiro Umemura, Vice Chairman of the Board and Representative Director of Kyocera Corporation, has passed away on December 25, 2007.

There is no plan to assign new Vice Chairman of the Board and Representative Director as a successor of Mr. Umemura.