

THE NEW VALUE FRONTIER



**Notice of Resolution for  
60<sup>th</sup> Ordinary General Meeting of Shareholders  
June 26, 2014  
Kyoto, Japan**

**KYOCERA Corporation**

6 Takeda Tobadono-cho, Fushimi-ku, Kyoto, Japan

Please note that this is an English translation of the Japanese original of the Notice of the Resolution for the 60<sup>th</sup> Ordinary General Meeting of Shareholders of KYOCERA Corporation distributed to shareholders in Japan. The translation is prepared solely for the reference and convenience of foreign shareholders. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.

June 26, 2014

To our shareholders

**Notice of Resolution for 60<sup>th</sup> Ordinary General Meeting of Shareholders**

We hereby give notice that the matters set forth below were reported or resolved at the 60<sup>th</sup> Ordinary General Meeting of Shareholders of Kyocera Corporation (the “Company”), which was held on the date hereof.

**Matters Reported**

- 1. Contents of the business report, consolidated financial statements and audit results of consolidated financial statements by the Accounting Auditor and the Audit & Supervisory Board for the 60<sup>th</sup> fiscal year (April 1, 2013 to March 31, 2014)**
- 2. Contents of the non-consolidated financial statements for the 60<sup>th</sup> fiscal year (April 1, 2013 to March 31, 2014)**

The contents of 1 and 2 above were reported.

**Matter Resolved**

**Proposal Appropriation of Surplus**

It was resolved, as proposed by the Company, that the amount of the year-end cash dividend to shareholders shall be 40 yen per share.

Truly yours,

Goro Yamaguchi  
President and Representative Director  
KYOCERA Corporation

## Attachment to Notice of Resolution

### Management Structure

The management structure of the Company as of June 26, 2014 is as follows:

Title	Name
Chairman Emeritus	Kazuo Inamori

#### Directors and Audit & Supervisory Board Members

Chairman of the Board and Representative Director	Tetsuo Kuba
Vice Chairman of the Board and Representative Director	Tatsumi Maeda
President and Representative Director	Goro Yamaguchi
Senior Managing Director	Katsumi Komaguchi
Senior Managing Director	Yasuyuki Yamamoto
Director	Ken Ishii
Director	Yoshihito Ohta
Director	Shoichi Aoki
Director	Hiroshi Fure
Director	Yoji Date
Director	John S. Gilbertson
Director	John S. Rigby
Director	Tadashi Onodera
Full-time Audit & Supervisory Board Member	Yoshihiro Kano
Full-time Audit & Supervisory Board Member	Kouji Mae
Audit & Supervisory Board Member	Osamu Nishieda
Audit & Supervisory Board Member	Yoshinori Yasuda
Audit & Supervisory Board Member	Nichimu Inada
Audit & Supervisory Board Member	Yasunari Koyano

Note 1: Of Directors, Mr. Tadashi Onodera is an Outside Director.

Note 2: Of Audit & Supervisory Board Members, Messrs. Yoshinori Yasuda, Nichimu Inada and Yasunari Koyano are Outside Audit & Supervisory Board Members.

Title	Name
<b>Executive Officers</b>	
President and Executive Officer	Goro Yamaguchi
Senior Managing Executive Officer	Katsumi Komaguchi
Senior Managing Executive Officer	Yasuyuki Yamamoto
Managing Executive Officer	Ken Ishii
Managing Executive Officer	Yoshihito Ohta
Managing Executive Officer	Shoichi Aoki
Managing Executive Officer	Hiroshi Fure
Managing Executive Officer	Yoji Date
Senior Executive Officer	Nobuo Kitamura
Senior Executive Officer	Yoshiharu Nakamura
Senior Executive Officer	Junichi Jinnō
Executive Officer	Setsuo Sasaki
Executive Officer	Kazuyuki Nada
Executive Officer	Shigeaki Kinori
Executive Officer	Masaaki Itoh
Executive Officer	Masaki Iida
Executive Officer	Yuji Goto
Executive Officer	Yoichi Yamashita
Executive Officer	Shigeru Koyama
Executive Officer	Koichi Kano
Executive Officer	Masaharu Goto
Executive Officer	Hideo Yoshida
Executive Officer	Toshihide Koyano
Executive Officer	Masahiro Inagaki
Executive Officer	Hironao Kudo
Executive Officer	Takashi Sato
Executive Officer	Robert E. Whisler
Executive Officer	Hiroyuki Yamashita
Executive Officer	Hiroshi Funatogawa

Note: Messrs. Hiroyuki Yamashita and Hiroshi Funatogawa were newly elected as Executive Officers as of April 1, 2014.