

To All Persons Concerned,

Name of Company Listed: Kyocera Corporation
 Name of Representative: Tetsuo Kuba, 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: Shoichi Aoki
 Director, Managing Executive Officer and General Manager of
 Corporate Financial and Business Systems Administration Group
 (Tel: +81-75-604-3500)

Changes in Directors

This is to advise you that Kyocera Corporation (President: Tetsuo Kuba; herein the “Company”) has unofficially decided to change its directors as set forth below in order to strengthen its management organization:

1. Changes in Directors

The following changes will be made effective as of April 1, 2013, pursuant to the approval of the board of directors at a meeting to be held on February 27, 2013.

Name	New Title(s)	Current Titles
Tetsuo Kuba	Chairman and Representative Director	President and Representative Director President and Executive Officer
Tatsumi Maeda	Vice Chairman and Representative Director	Vice President and Representative Director Vice President and Executive Officer
Goro Yamaguchi	President and Representative Director President and Executive Officer	Director Managing Executive Officer

2. Director to Resign

The following director is scheduled to resign from the board of directors at the annual general meeting of shareholders to be held in June 2013.

Name	New Title	Current Title
Makoto Kawamura	Advisor	Chairman and Representative Director

* Makoto Kawamura will become Advisor and Director as of April 1, 2013, and is scheduled to resign from the board at the annual general meeting of shareholders to be held in June 2013.

3. Brief Personal History of New President and Representative Director

Name: Goro Yamaguchi
Date of Birth: January 21, 1956
Education: Graduated from Doshisha University with a degree in Engineering in March 1978
Birthplace: Kyoto City, Kyoto Prefecture, Japan

Career:

Mar. 1978 Joined Kyoto Ceramic Co., Ltd. (currently Kyocera Corporation)
Apr. 2002 General Manager of Semiconductor Components Domestic Sales Division
Aug. 2002 Deputy General Manager of Corporate Semiconductor Components Sales Division
Jun. 2003 Executive Officer
Jul. 2004 General Manager of Corporate Semiconductor Components Sales Division
Jun. 2005 Senior Executive Officer
Deputy General Manager of Corporate Semiconductor Components Group
and General Manager of Corporate Semiconductor Components Sales Division
Apr. 2009 Managing Executive Officer [present]
General Manager of Corporate Semiconductor Components Group [present]
Jun. 2009 Director [present]
Apr. 2013 President and Representative Director [scheduled]
President and Executive Officer [scheduled]

Number of the Company's shares held: 8,007 (as of September 30, 2012)

*The number of shares of the Company held includes his ownership in the Stock Purchase Plan for Kyocera Group Executives.