

April 30, 2026

To All Persons Concerned

Name of Company Listed: Kyocera Corporation

Name of Representative: Shiro Sakushima

President and Representative Director, President and Executive Officer, CEO
(Code number: 6971, TSE Prime Market)

Contact Person: Hiroaki Chida

Director, Managing Executive Officer, CFO,

Executive General Manager of Corporate Planning Office and Headquarters
(Tel: +81-75-604-3500)

Notice Regarding Distribution of Dividend and Revision of Dividend Policy

This is to advise that Kyocera Corporation (the “Company”) resolved, at a meeting of its Board of Directors held on April 30, 2026, distribution of dividend and the revision of its dividend policy as described below.

1. Distribution of Dividend (Year-end Dividend) for the Year Ended March 31, 2026 (“Fiscal 2026”)

	Determined amount* ¹	Most recent forecast (Announced on Oct. 30, 2025)	(Reference) Dividend for the year ended Mar. 31, 2025
Reference date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	27 yen	25 yen	25 yen
Total amount of dividend	35,570 million yen	-	35,219 million yen
Effective date	June 26, 2026	-	June 27, 2025
Source of dividend	Retained earnings	-	Retained earnings

With regards to the consolidated financial results for fiscal 2026, earnings per share attributable to owners of the parent – basic was 102.70 yen, exceeding the financial forecasts for fiscal 2026 announced on February 2, 2026, which was 86.47 yen. In order to meet the dividend policy of the Company with a payout ratio of around 50%, the Company has decided to increase the amount of year-end dividend to 27 yen per share from the forecasted 25 yen per share.

2. Revision of Dividend Policy and its Reason

The Company believes that the best way to increase corporate value and meet shareholders' expectations is to improve consolidated performance on an ongoing basis. Therefore, the Company has adopted a principal guideline that dividend amounts shall fall within a range based on profit attributable to owners of the parent on a consolidated basis, and has set its dividend policy to maintain a payout ratio of around 50% of profit attributable to owners of the parent.

In order to conduct more stable and continuous dividends, the Company will adopt "DOE (dividend on equity^{*2} ratio)" as the standard of its dividend policy and a "progressive dividend policy" to maintain or increase the dividend amount per share compared with the previous fiscal year. Dividend amounts will be determined on the basis of a DOE of around 3.5% for two-year period of the year ending March 31, 2027 ("fiscal 2027") and the year ending March 31, 2028, subject to a comprehensive assessment taking into consideration factors such as investment necessary for medium- to long-term corporate growth and the Company's financial condition.

(Reference) Dividend forecast for fiscal 2027 based on the new policy

	Dividend per share (yen)		
	Interim dividend	Year-end dividend	Annual
Forecast for fiscal 2027	28	28	56
Results for fiscal 2026	25	27 ^{*1}	52

^{*1} The distribution of year-end dividend for fiscal 2026 will be subject to a resolution of the Company's 72nd Ordinary General Meeting of Shareholders to be held on June 25, 2026.

^{*2} The amount of shareholders' equity used to determine DOE will be calculated based on "Equity attributable to owners of the parent" less "Other components of equity", which fluctuates according to the market value of the shares held by the Company and foreign exchange rate fluctuations.

Cautionary Statements with respect to Forward-Looking Statements

Certain of the statements made in this document are forward-looking statements, which are based on our current assumptions and beliefs in light of the information currently available to us. These forward-looking statements involve known and unknown risks, uncertainties and other factors. Such risks, uncertainties and other factors include, but are not limited to the following:

- (1) General conditions in the Japanese or global economy;
- (2) Unexpected changes in economic, political and legal conditions in countries where we operate or export;
- (3) The effect of foreign exchange fluctuations on our results of operations;
- (4) Intense competitive pressures to which our products are subject;
- (5) Fluctuations in the price and ability of suppliers to provide the required quantity of raw materials for use in our production activities;
- (6) Manufacturing delays or defects resulting from outsourcing or internal manufacturing processes;
- (7) The possibility that future initiatives and in-process research and development may not produce the desired results;
- (8) Companies or assets acquired by us not produce the returns or benefits, or bring in business opportunities;
- (9) Inability to secure skilled employees;
- (10) Damages on our information security systems from cyberattacks, etc. and significant costs in order to recover and maintain the systems;
- (11) Insufficient protection of our trade secrets and intellectual property rights including patents;
- (12) Expenses associated with licenses we require to continue to manufacture and sell products;
- (13) Unintentional conflict with laws and regulations or newly enacted laws and regulations;
- (14) Environmental liability and compliance obligations by tightening of environmental laws and regulations;
- (15) Inability to respond to global climate change problems or delay in such response, which may lead to increased costs and negatively impact our corporate brands;
- (16) Our market or supply chains being affected by plague, infectious diseases, terrorism, wars or similar events;
- (17) Earthquakes and other natural disasters affecting our headquarters and major facilities as well as our suppliers and customers;
- (18) Credit risk on trade receivables;
- (19) Fluctuations in the value of financial instruments held by us;
- (20) Impairment losses on property, plant and equipment, goodwill and intangible assets;
- (21) Uncertainty over income tax and deferred tax assets; and
- (22) Changes in accounting standards.

Due to such risks, uncertainties and other factors, our actual results, performance, achievements or financial condition may be substantially different from any future results, performance, achievements or financial condition expressed or implied by these forward-looking statements. We undertake no obligation to publicly update any forward-looking statements included in this document.