

December 26, 2023

To All Persons Concerned

Name of Company Listed: Kyocera Corporation
Name of Representative: Hideo Tanimoto, Director and President
(Code number: 6971, TSE Prime Market)
Contact Person: Hiroaki Chida
Executive Officer,
Senior General Manager of Corporate Management Control Group
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Notice Regarding Establishment of Continuous Shareholder Benefit Program

Kyocera Corporation (“the Company”) hereby announces that at the Meeting of the Board of Directors held on December 26, 2023 it resolved to establish a new continuous shareholder benefit program as described below.

1. Purpose of establishment

The purpose is to express gratitude to shareholders for their ongoing support, enhance the appeal of investing in the Company’s stock, and encourage even more people to hold the Company’s shares over the long term.

2. Program overview

(1) Eligible shareholders

Eligible shareholders shall be those who have continuously held shares for at least one year and hold 100 or more shares among all shareholders recorded in the shareholders’ register as of March 31 (record date) each year.

(2) Details of continuous shareholder benefits

The Company shall present a QUO Card or Catalog Gift as shown below in accordance with the number of shares held*¹ and the holding period*². Catalog Gifts are those from which shareholders can choose among gourmet products or donations to social contribution organizations from gifts listed in our original catalog.

		Holding period	
		1 year or more and less than 5 years	5 years or more
Number of shares held	100 shares or more and less than 500 shares	QUO Card 1,000 yen	QUO Card 2,000 yen
	500 shares or more and less than 1,000 shares	Catalog Gift 3,000 yen equivalent	Catalog Gift 5,000 yen equivalent
	1,000 shares or more shares	Catalog Gift 5,000 yen equivalent	Catalog Gift 10,000 yen equivalent

*1. The number of shares held shall be the number of shares recorded in the shareholders' register as of March 31 (record date) each year. The number of shares shall be the number after the stock split to be implemented on January 1, 2024.

*2. The holding period shall be the number of consecutive years recorded in the shareholders' register as of March 31 under the same shareholder number. Please note that the calculation shall include the period prior to the establishment of the continuous shareholder benefit program.

(3) Presentation period

The Company plans to enclose a QUO Card or its original catalog together with the Notice of Convocation of the Ordinary General Meeting of Shareholders that is sent at the beginning of June every year.

3. Timing of commencement

Continuing shareholder benefits shall be presented to eligible shareholders recorded in the shareholders' register as of March 31, 2024.

*Details of the continuous shareholder benefit program shall be announced on the Company's website (Japanese website only). Additionally, the Company shall continue to carry out Catalog Sales for Shareholders in the same manner as in the past.