

June 28, 2022

To our shareholders

Hideo Tanimoto
President and Representative Director
KYOCERA Corporation

Notice of Resolution for the 68th Ordinary General Meeting of Shareholders

We hereby give notice that the matters set forth below were reported or resolved at the 68th 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 the audit results of consolidated financial statements by the Accounting Auditor and the Audit & Supervisory Board for the 68th fiscal year (April 1, 2021 to March 31, 2022)**
- 2. Contents of the financial statements for the 68th fiscal year (April 1, 2021 to March 31, 2022)**

The contents of 1 and 2 above were reported.

Matters Resolved

Proposal 1 Appropriation of Surplus

It was resolved, as proposed by the Company, that the amount of the year-end cash dividend to shareholders shall be 90 yen per share.

Proposal 2 Partial Amendments to the Articles of Incorporation

It was resolved, as proposed by the Company, that the Company shall amend its Articles of Incorporation regarding the following three points.

- (i) In response to expansion and diversification of business areas, the Company shall add “Manufacture and sale of and research on pharmaceuticals” and “Manufacture and sale of, and research on power generation equipment, electrical storage equipment, and other energy-related equipment and parts” to the business items.
- (ii) The Company shall newly establish an article to enable the holding of a shareholders meeting without a designated location for the meeting in cases where the Board of Directors decides that the holding of a shareholders meeting with a designated location for the meeting is not in the interests of shareholders, such as during the spread of an infectious disease and the occurrence of a natural disaster.

(iii) In association with the effectiveness as of September 1, 2022 of the amendment provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70, 2019), the Company shall introduce a system for the electronic provisions of reference documents for the General Meeting of Shareholders and shall amend its Articles of Incorporation.

Proposal 3 Election of One (1) Audit & Supervisory Board Member

Mr. Yushi Nishimura was newly elected and assumed office as Audit & Supervisory Board Member, as proposed by the Company.

Proposal 4 Election of One (1) Substitute Audit & Supervisory Board Member

Mr. Minoru Kida was elected as Substitute Audit & Supervisory Board Member, as proposed by the Company.

Please note that this is an English translation of the Japanese original of the Notice of the Resolution for the 68th Ordinary General Meeting of Shareholders of KYOCERA Corporation. 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.