

English Translation of the Announcement of the Resolutions Adopted at the 69th Ordinary General Meeting of Shareholders of Kyocera Corporation (“Rinjihoukokusho”)

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[Document Filed]	Extraordinary report (“Rinjihoukokusho”)
[Filed with]	Director, Kanto Local Finance Bureau
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[Company Name]	Kyocera Kabushiki Kaisha
[Company Name in English]	KYOCERA CORPORATION
[Title and Name of Representative]	Hideo Tanimoto, Director and President
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[Contact Person]	Hiroaki Chida, Executive Officer and Senior General Manager of Corporate Management Control Group
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[Contact Person]	Hiroaki Chida, Executive Officer and Senior General Manager of Corporate Management Control Group
[Place Where Available for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for Filing

To report certain resolutions adopted at the 69th Ordinary General Meeting of Shareholders of Kyocera Corporation, which was held on June 27, 2023, in accordance with Paragraph 4 of Article 24-5 of the Financial Instruments and Exchange Act and Sub-paragraph 9-2 of Paragraph 2 of Article 19 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.

2. Matters Reported

1) Date of the Meeting Held: June 27, 2023

2) Contents of the Matters Resolved:

Proposal No.1 Appropriation of Surplus

1. Matters Relating to Year-end Dividend

(1) Matters Relating to Appropriation to Shareholders of Assets Distributed as Dividend and Aggregate Amount Thereof:

100 yen per share of common stock of Kyocera Corporation

The aggregate amount thereof shall be 35,891,300,000 yen.

(2) Effective Date of Distribution of Surplus as Dividend:

June 28, 2023

2. Matters Relating to General Reserve

(1) Category of Surplus to Increase and Amount Thereof:

General reserve: 41,000,000,000 yen

(2) Category of Surplus to Decrease and Amount Thereof:

Unappropriated retained earnings: 41,000,000,000 yen

Proposal No.2 Partial Amendments to the Articles of Incorporation

In response to expansion of business areas, Kyocera Corporation shall add “distribution and sale of electricity” to the business items.

Proposal No.3 Election of Nine (9) Directors

Goro Yamaguchi, Hideo Tanimoto, Hiroshi Fure, Norihiko Ina, Koichi Kano, Shoichi Aoki, Akiko Koyano, Eiji Kakiuchi and Shigenobu Maekawa shall be elected as Directors.

Proposal No.4 Election of One (1) Substitute Audit & Supervisory Board Member

Minoru Kida shall be elected as Substitute Audit & Supervisory Board Member.

Proposal No.5 Partial Revision of Stock Compensation System for Directors

Kyocera Corporation shall introduce the performance-linked restricted stock compensation system and partially revise the restricted stock compensation system.

3) Number of the Votes Showing Intension to Vote FOR, AGAINST or ABSTAIN, Requirements for Adoption, and the Tabulation Results with respect to Matters Resolved:

Matters Resolved	FOR	AGAINST	ABSTAIN	INVALID	Ratio of Votes FOR	Result
Proposal No. 1	3,152,910	723	45	19	99.71	Adopted
Proposal No. 2	3,152,608	1,024	51	15	99.70	Adopted
Proposal No. 3						
Goro Yamaguchi	2,085,474	1,068,058	112	37	65.95	Adopted
Hideo Tanimoto	2,048,922	1,099,635	5,086	37	64.80	Adopted
Hiroshi Fure	2,833,404	307,972	12,279	37	89.61	Adopted
Norihiko Ina	2,833,399	307,976	12,279	37	89.61	Adopted
Koichi Kano	2,833,375	308,001	12,279	37	89.61	Adopted
Shoichi Aoki	2,833,304	308,071	12,279	37	89.61	Adopted
Akiko Koyano	2,897,029	256,595	36	37	91.62	Adopted
Eiji Kakiuchi	2,924,420	229,201	36	37	92.49	Adopted
Shigenobu Maekawa	3,139,175	14,449	36	37	99.28	Adopted
Proposal No. 4						
Minoru Kida	3,146,626	6,990	36	46	99.52	Adopted
Proposal No. 5	3,111,392	42,216	69	19	98.40	Adopted

Notes:

1. Requirements for adoption of resolutions are as follows:

- The requirement for adoption of resolution relating to Proposal No. 1 and Proposal No.5 is a majority of votes of the shareholders entitled to exercise voting rights who are present at the Meeting.
- The requirement for adoption of resolution relating to Proposal No. 2 is a majority of two-thirds or more of votes of shareholders entitled to exercise voting rights who are present at the Meeting, at which shareholders holding one-third or more of the voting rights of all shareholders entitled to exercise voting rights must be present.
- The requirement for adoption of resolutions relating to Proposal No. 3 and Proposal No. 4 is a majority of votes of shareholders entitled to exercise voting rights who are present at the Meeting, at which shareholders holding one-third or more of the voting rights of all shareholders entitled to exercise voting rights must be present.

2. "Ratio of Votes FOR" is expressed in percentage of a fraction, of which the denominator is the number of voting rights held by shareholders present or represented at the Meeting (i.e., the sum total of the number of voting rights exercised by shareholders by the day immediately preceding the Meeting date and the number of voting rights exercised at the Meeting by attending shareholders), and the numerator is the number of voting rights with confirmed votes "FOR" with respect to each Proposal.

4) Reason for not Including Some Votes of Shareholders Present at the Meeting:

Because the said number of voting rights with confirmed votes "FOR", out of the total number of voting rights exercised at the Meeting, was sufficient to satisfy the requirements for adoption of all Proposals.