

English Translation of the Announcement of the Resolutions Adopted at the 70<sup>th</sup> Ordinary General Meeting of Shareholders of Kyocera Corporation (“Rinjihoukokusho”)

[Cover]

[Document Filed]	Extraordinary report (“Rinjihoukokusho”)
[Filed with]	Director, Kanto Local Finance Bureau
[Filing Date]	June 27, 2024
[Company Name]	Kyocera Kabushiki Kaisha
[Company Name in English]	KYOCERA CORPORATION
[Title and Name of Representative]	Hideo Tanimoto, Director and President
[Address of Head Office]	6, Takeda Tobadono-cho, Fushimi-ku, Kyoto
[Phone Number]	+81-75-604-3500
[Contact Person]	Hiroaki Chida, Executive Officer and Senior General Manager of Corporate Management Control Group
[Contact Address]	6, Takeda Tobadono-cho, Fushimi-ku, Kyoto
[Phone Number]	+81-75-604-3500
[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 70th Ordinary General Meeting of Shareholders of Kyocera Corporation, which was held on June 25, 2024, 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 25, 2024

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:

25 yen per share of common stock of Kyocera Corporation

The aggregate amount thereof shall be 35,216,080,300 yen.

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

June 26, 2024

2. Matters Relating to General Reserve

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

General reserve: 21,000,000,000 yen

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

Unappropriated retained earnings: 21,000,000,000 yen

Proposal No.2 Election of One (1) Director

Junko Sunaga shall be elected as Director.

Proposal No.3 Election of Three (3) Audit & Supervisory Board Members

Shigeru Koyama, Minoru Kida and Michie Kohara shall be elected as Audit & Supervisory Board Members.

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

Yusuke Nakano shall be elected as Substitute Audit & Supervisory Board Member.

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	12,014,502	5,360	303	116	99.80	Adopted
Proposal No. 2 Junko Sunaga	11,921,327	98,601	283	66	99.02	Adopted
Proposal No. 3 Shigeru Koyama	11,045,539	974,296	280	152	91.75	Adopted
Minoru Kida	12,013,234	6,616	279	152	99.79	Adopted
Michie Kohara	12,012,724	7,126	279	152	99.78	Adopted
Proposal No. 4 Yusuke Nakano	12,012,947	6,982	287	65	99.78	Adopted

Notes:

1. Requirements for adoption of resolutions are as follows:

- The requirement for adoption of resolution relating to Proposal No. 1 is a majority of votes of the shareholders entitled to exercise voting rights who are present at the Meeting.
- The requirement for adoption of resolutions relating to Proposal No. 2, 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.