June 25, 2024

To our shareholders

Hideo Tanimoto
President and Representative Director
KYOCERA Corporation

Notice of Resolution for the 70th Ordinary General Meeting of Shareholders

We hereby give notice that the matters set forth below were reported or resolved at the 70th 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 70th fiscal year (April 1, 2023 to March 31, 2024)**
2. **Contents of the financial statements for the 70th fiscal year (April 1, 2023 to March 31, 2024)**

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 25 yen per share.

Proposal 2   Election of One (1) Director
Ms. Junko Sunaga was newly elected and assumed office as Director, as proposed by the Company.

Proposal 3   Election of Three (3) Audit & Supervisory Board Members
Mr. Shigeru Koyama was re-elected and Mr. Minoru Kida and Ms. Michie Kohara were newly elected and all of them assumed office as Audit & Supervisory Board Members, as proposed by the Company.

Proposal 4   Election of One (1) Substitute Audit & Supervisory Board Member
Mr. Yusuke Nakano 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 70th 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.