

June 26, 2025

To our shareholders

Hideo Tanimoto  
President and Representative Director  
KYOCERA Corporation

## **Notice of Resolution for the 71<sup>st</sup> Ordinary General Meeting of Shareholders**

We hereby give notice that the matters set forth below were reported or resolved at the 71<sup>st</sup> 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 71<sup>st</sup> fiscal year (April 1, 2024 to March 31, 2025)**
- 2. Contents of the financial statements for the 71<sup>st</sup> fiscal year (April 1, 2024 to March 31, 2025)**

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 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) The Company shortened the term of office of Directors from two years to one year to establish a management system capable of quickly responding to changes in the business environment, increase opportunities to gain the trust of shareholders, and further clarify the management responsibilities of Directors.
- (ii) The Company reduced the maximum number of Directors from 20 to 12 to match the number of Directors with the current practical situation, to enable the Board of Directors to flexibly respond to the change in the business environment, and to make speedy and appropriate business decisions and effective discussion.

- (iii) The Company clarified the procedures for determining the person with the authority to convene and chair the General Meeting of Shareholders and the meeting of the Board of Directors in the event of a vacancy in the position of President, and abolished the position of the Chairperson Emeritus.

**Proposal 3 Election of Eleven (11) Directors**

Mr. Goro Yamaguchi, Mr. Hideo Tanimoto, Mr. Norihiko Ina, Mr. Koichi Kano, Mr. Eiji Kakiuchi, Mr. Shigenobu Maekawa and Ms. Junko Sunaga were re-elected, and Mr. Shiro Sakushima, Mr. Michinori Yamada, Mr. Hiroaki Chida and Ms. Noriko Oi were newly elected and all of them assumed office as Directors, as proposed by the Company.

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

Mr. Shoichi Aoki was newly elected as Audit & Supervisory Board Member, as proposed by the Company.

**Proposal 5 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 71<sup>st</sup> 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.