

English Translation of the Amendment to Extraordinary Report regarding the Announcement of the Resolutions Adopted at the 72nd Ordinary General Meeting of Shareholders of Kyocera Corporation (“Rinjihoukokusho”)

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[Document Filed]	Amendment to Extraordinary Report
[Filed with]	Director, Kanto Local Finance Bureau
[Filing Date]	July 13, 2026
[Company Name]	Kyocera Kabushiki Kaisha
[Company Name in English]	KYOCERA CORPORATION
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[Contact Person]	Hiroaki Chida, Director, Managing Executive Officer, CFO, and Executive General Manager of Corporate Planning Office and Headquarters
[Place Where Available for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for Filing the Amendment to the Extraordinary Report

Pursuant to Paragraph 5 of Article 24-5 of the Financial Instruments and Exchange Act, this is to report matters to be amended in the extraordinary report regarding the result of exercise of voting rights at the 72nd Ordinary General Meeting of Shareholders of Kyocera Corporation held on June 25, 2026, which was filed on June 29, 2026 pursuant to 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. Matter to be Amended

2. Matters Reported

- 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:

3. Content of Matter to be Amended

The amended portions are underlined.

(Before Amendment)

- 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:

(Omitted)

Notes:

1. Requirements for adoption of resolutions are as follows:

- The requirement for adoption of resolution relating to Proposal No. 1, Proposal No. 6, Proposal No. 7, Proposal No. 8 and Proposal No. 9 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, Proposal No. 4, Proposal No. 5, Proposal No. 10, Proposal No. 11 and Proposal No. 12 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.

(Omitted)

(After Amendment)

- 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:

(Omitted)

Notes:

1. Requirements for adoption of resolutions are as follows:

- The requirement for adoption of resolution relating to Proposal No. 1, Proposal No. 6, Proposal No. 7, Proposal No. 8 and Proposal No. 9 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, Proposal No. 4, Proposal No. 5, Proposal No. 11 and Proposal No. 12 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.
- The requirement for adoption of resolution relating to Proposal No. 10 is a majority of votes of shareholders entitled to exercise voting rights who are present at the Meeting, at which shareholders holding a majority of the voting rights of all shareholders entitled to exercise voting rights must be present.

(Omitted)

END