

[Cover]

[Document Filed]	Extraordinary Report (“Rinjihoukokusho”)
[Filed with]	Director, Kanto Local Finance Bureau
[Filing Date]	May 29, 2019
[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]	Shoichi Aoki, Director, Managing Executive Officer and General Manager of Corporate Management Control Group
[Contact Address]	6, Takeda Tobadono-cho, Fushimi-ku, Kyoto
[Phone Number]	+81-75-604-3500
[Contact Person]	Shoichi Aoki, Director, Managing Executive Officer and 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

As Kyocera Corporation made a resolution for a liquidation of a significant subsidiary at the meeting of the Board of Directors held on May 29, 2019, it filed a report regarding a decrease in the significant subsidiary in accordance with Paragraph 4 of Article 24-5 of the Financial Instruments and Exchange Law and Sub-Paragraph 3 of Paragraph 2 of Article 19 of the Cabinet Office Ordinance relating to Disclosure of Corporation.

2. Matters reported

(1) Outline of a significant subsidiary

Name	Address	Representative	Amount of Capital as of March 31, 2019	Business
Shanghai Kyocera Electronics Co., Ltd.	2077 New Jin Qiao Road, Jin Qiao Exit Processing Zone, Pudong New District, Shanghai, China	Legal Representative, Hideo Tanimoto	Yen 17,321 Million	Manufacture of Ceramic Packages

(2) Investment capital and ownership ratio of Kyocera Corporation

Investment capital

Before a decrease	17,321 million yen
After a decrease (The significant company will be liquidated.)	—

Ownership ratio

Before a decrease	100%
After a decrease (The significant company will be liquidated.)	—%

(3) Reason for and effective date of a decrease in a significant subsidiary

Reason:

Kyocera Corporation made a resolution for a liquidation of Shanghai Kyocera Electronics Co., Ltd. at the meeting of the Board of Directors held on May 29, 2019.

Effective date:

Shanghai Kyocera Electronics Co., Ltd. plans to continue its production operation by the end of June 2020. Its liquidation procedure will be concluded when necessary legal procedures is completed in accordance with the laws and regulations in China after the production operation is terminated.