

March 26, 2008

To All Whom Concerned

Name of Company listed: Kyocera Corporation

Name of Representative: Makoto Kawamura, President and Director  
(Code number: 6971, The First Section of the Tokyo Stock Exchange, The First Section of the Osaka Securities Exchange)

Person for Inquiry: Akihiko Toyotani  
General Manager of Finance Division  
(Tel: +81-75-604-3500)

### **Changes in Directors and Executive Officers**

This is to advise you that Kyocera Corporation (President: Makoto Kawamura) has decided to change its directors and executive officers at a meeting of the Board of Directors of Kyocera Corporation held on March 26, 2008.

#### 1. Changes in Directors (effective as from late June, 2008)

##### 1) Candidates for New Directors

Tetsuo Kuba  
Tatsumi Maeda

At a General Meeting of Shareholders of the Company, which is going to be held in late June 2008, the above candidates will be elected as directors.

They will both remain in the current assignments; Tetsuo Kuba as a Senior Managing Executive Officer and the General Manager of Corporate Fine Ceramics Group and Corporate Semiconductor Components Group; Tatsumi Maeda as a Senior Managing Executive Officer and the General Manager of Corporate Solar Energy Group.

##### 2) Director to retire

Koji Seki

#### 2. Changes in Executive Officers

##### 1) Changes in title of Executive Officer (effective as from April 1, 2008)

Name	New Title [New Assignment]	Former Title [Former Assignment]
Yasuyuki Yamamoto	Senior Executive Officer [Deputy General Manager of Corporate Communication Equipment Group]	Executive Officer [General Manager of Corporate Mobile Communication Equipment Division and Corporate Communication Systems Equipment Division, Corporate Communication Equipment Group]

2) New Executive Officers (effective as from April 1, 2008)

Name	New Title [Present Assignment]
Takafumi Matsuda	Executive Officer [General Manager of Jewelry and Application Products Division]
Masaaki Itoh	Executive Officer [General Manager of Corporate Communications Division, Corporate General Affairs Human Resources Group]
Katsumi Komaguchi	Executive Officer [President and Representative Director of Kyocera Mita Corporation]

3) Executive Officer to retire (effective as from March 31, 2008)

Hiroshi Togi [Assistant to General Manager of Corporate Semiconductor Components Group]