

November 27, 2008

To All Persons 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: Shoichi Aoki
General Manager of Corporate Financial & Accounting Group
(Tel: +81-75-604-3500)

Notice Relating to Acquisition of Treasury Stock

(Acquisition of Treasury Stock pursuant to the Articles of Incorporation of Kyocera Corporation under Article 165, Paragraph 2 of the Corporation Act)

This is to advise you that Kyocera Corporation (the "Company") has resolved at a meeting of its Board of Directors held on November 27, 2008 to acquire treasury stock in accordance with the provisions of Article 156 of the Corporation Act applied after the modification by the provisions in Article 165, Paragraph 3 of the Corporation Act. The outline of this acquisition of treasury stock is as follows:

1 . Reason for Acquisition of Treasury Stock:

The acquisition of treasury stock is to be conducted in preparation for the expeditious execution of capital strategies in the future, such as, e.g., a stock swap.

2 . Substance of Acquisition of Treasury Stock:

- (1) Type of stock to be acquired: Common Stock;
- (2) Total number of shares: 8 million shares (maximum)*;
(Percentage of total issued and outstanding shares excluding treasury stock already owned by the Company: 4.22%)
- (3) Total acquisition price: 38 billion yen (maximum);
- (4) Period for acquisition: From November 28, 2008 to December 22, 2008;
- (5) Method of acquisition: Market purchase.

(For your information)

Status of treasury stock held by the Company as of November 26, 2008:

Number of issued and outstanding shares (excluding treasury stock owned by the Company):
189,789,434 shares; and
Number of shares of treasury stock held by the Company: 1,519,856 shares.