

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)

Changes in Directors and Corporate Organization

This is to advise you that Kyocera Corporation (President: Makoto Kawamura) resolved at a meeting of its Board of Directors held on March 27, 2009 with respect to draft changes in Directors and corporate organization, as follows:

1. Assignment of office of Executive Officer to a Director (As from April 1, 2009)

Name	New Title [New Assignment]	Present Title [Present Assignment]
Hisao Hisaki	Director Senior Managing Executive Officer [President of KYOCERA (Tianjin) Sales & Trading Corporation]	Director [President of KYOCERA (Tianjin) Sales & Trading Corporation]

2. New Candidates for Director

Name	New Title [New Assignment]	Present Title [Present Assignment]
Yasuyuki Yamamoto	Director Managing Executive Officer [Deputy General Manager of Corporate Communication Equipment Group]	Senior Executive Officer [Deputy General Manager of Corporate Communication Equipment Group]
Yoshihiro Kano	Director Managing Executive Officer [General Manager of Corporate Development Group]	Executive Officer [General Manager of Corporate Development Group]
Goro Yamaguchi	Director Managing Executive Officer [General Manager of Corporate Semiconductor Components Group]	Senior Executive Officer [Deputy General Manager of Corporate Semiconductor Components Group]

Name	New Title [New Assignment]	Present Title [Present Assignment]
Shoichi Aoki	Director Managing Executive Officer [General Manager of Corporate Financial & Accounting Group]	Executive Officer [General Manager of Corporate Financial & Accounting Group]
Katsumi Komaguchi	Director Managing Executive Officer [President and Representative Director of KYOCERA MITA Corporation]	Executive Officer [President and Representative Director of KYOCERA MITA Corporation]

* Changes in titles and assignments will become effective as of April 1, 2009.

* The above-mentioned candidates are scheduled to be elected as Directors at the General Shareholders Meeting to be held in late June 2009.

3. Resignation of Directors (scheduled)

Present Vice Chairman and Representative Director: Mr. Naoyuki Morita

Present Director: Mr. Michihisa Yamamoto

Present Director: Mr. Isao Kishimoto

* Mr. Naoyuki Morita will cease to be Vice Chairman and Representative Director and will become a Director as from April 1, 2009, and will resign from the office of Director at the General Shareholders Meeting to be held in late June 2009, but will remain as Chairman and Representative Director of Kyocera Communication Systems Co., Ltd.

* Mr. Michihisa Yamamoto shall resign from the office of Director at the General Shareholders Meeting to be held in late June 2009.

* Mr. Isao Kishimoto will resign from the office of Director at the General Shareholders Meeting to be held in late June 2009, but will remain as President and Representative Director of Kyocera Kinseki Corporation.

4. New Candidate for Corporate Auditor

Mr. Yoshinari Hara [Chief Corporate Advisor, Daiwa Securities Group Inc.]

* Mr. Yoshinari Hara is scheduled to be elected as a Corporate Auditor at the General Shareholders Meeting to be held in late June 2009.

5. Resignation of Corporate Auditor (scheduled)

Present Corporate Auditor: Mr. Shigekazu Tamura [Certified Public Accountant]

* Mr. Shigekazu Tamura will resign from the office of Corporate Auditor at the General Shareholders Meeting to be held in late June 2009.

6. Resignation of Advisor (scheduled)

Present Advisor: Mr. Yasuo Nishiguchi

* Mr. Yasuo Nishiguchi will resign from Advisor as of the end of June 2009.

7. Changes in Corporate Organization (as from April 1, 2009)

- 1) The Corporate Environment and Education Group will be divided into the Corporate Environment Group and the Corporate Education Group.
- 2) The Corporate Thin Film Components Group and the Corporate Display Group will be consolidated into the Corporate Thin Film Components Group.

8. Changes in Titles and Assignments of Executive Officers (as from April 1, 2009)

Name	New Title [New Assignment]	Present Title [Present Assignment]
Hisashi Sakumi	Managing Executive Officer [General Manager of Corporate Environment Group]	Managing Executive Officer [General Manager of Corporate Environment and Education Group]
Osamu Nomoto	Senior Executive Officer [General Manager of Corporate Legal and Intellectual Property Group]	Managing Executive Officer [Manager of Corporate Management Promotion Office]
Keijiro Minami	Senior Executive Officer [General Manager of Corporate R&D Group for Components and Devices]	Senior Executive Officer [General Manager of Corporate Legal and Intellectual Property Group]
Yasushi Matsumura	Executive Officer [Vice President and Representative Director of KYOCERA KINSEKI Corporation]	Executive Officer [General Manager of Corporate Display Group]
Gen Takayasu	Executive Officer [Deputy General Manager of Corporate Electronic Components Group]	Executive Officer [General Manager of Corporate Communication Devices Division, Corporate Semiconductor Components Group]
Junzo Katsuki	Executive Officer [Deputy General Manager of Corporate Communication Equipment Group]	Executive Officer [General Manager of Corporate Electronic Components Sales Division, Corporate Electronic Components Group]
Toshimi Gejima	Executive Officer [General Manager of R&D Center Kagoshima, Corporate R&D Group for Components and Devices]	Executive Officer [General Manager of Corporate Automotive Components Group]
Masaki Kouzu	Executive Officer [General Manager of Corporate Education Group]	Executive Officer [General Manager of Education and Planning Division, Corporate Environment and Education Group]
Yoshiharu Nakamura	Executive Officer [Executive Vice President of Dongguan Shilong KYOCERA Optics Co., Ltd.]	Executive Officer [Deputy General Manager of Corporate Fine Ceramics Group]

Name	New Title [New Assignment]	Present Title [Present Assignment]
Tsuyoshi Egami	Executive Officer [Deputy General Manager of Corporate Mobile Communication Equipment Technical Division, Corporate Communication Equipment Group]	Executive Officer [Deputy General Manager of Corporate 2nd Mobile Communication Equipment Division, Corporate Communication Equipment Group]

9. New Candidates for Executive Officer (as from April 1, 2009)

Name	New Title [New Assignment]	Present Title [Present Assignment]
Kouji Mae	Executive Officer [President and Representative Director of KYOCERA SLC Technologies Corporation]	[President and Representative Director of KYOCERA SLC Technologies Corporation]
Motoo Kobayashi	Executive Officer [President and Representative Director of KYOCERA Communication Systems Co., Ltd.]	[President and Representative Director of KYOCERA Communication Systems Co., Ltd.]
Nobuo Kitamura	Executive Officer [Deputy General Manager of Corporate Solar Energy Group]	[Deputy General Manager of Corporate Solar Energy Group]
Ken Ishii	Executive Officer [General Manager of Corporate Cutting Tool Group]	Deputy General Manager of Corporate Cutting Tool Group]
Takeshi Oda	Executive Officer [General Manager of Corporate Mobile Communication Equipment Technical Division, Corporate Communication Equipment Group]	[General Manager of Engineering Division 1, Corporate 1st Mobile Communication Equipment Division, Corporate Communication Equipment Group]

10. Resignation of Executive Officers (as of March 31, 2009)

Present Managing Executive Officer, General Manager of Corporate Purchasing Group:

Mr. Takashi Itoh

Present Executive Officer, General Manager of Corporate Cutting Tool Group:

Mr. Yukihiro Takarabe

Present Executive Officer, General Manager of Corporate Electronic Components Business Promotion Division, Corporate Electronic Components Group: Mr. Nobuhiro Ochiai

* Mr. Yukihiro Takarabe will resign from the office of Executive Officer as of March 31, 2009, and will assume the office of President and Representative Director of Kyocera Solar Corporation.