

To All Persons Concerned

Name of Company Listed: Kyocera Corporation

Name of Representative: Tetsuo Kuba, President and Director

(Code number: 6971, First Section of the Tokyo Stock Exchange, First Section of the Osaka Securities Exchange)

Person for inquiries: Shoichi Aoki  
 Director, Managing Executive Officer and General Manager of Corporate Financial and Business Systems Administration Group  
 (Tel: +81-75-604-3500)

**Changes in Directors and Executive Officers**

This is to advise you that Kyocera Corporation (President: Tetsuo Kuba) has resolved at the meeting of its Board of Directors held on March 29, 2012 changes in directors, executive officers and their assignments, as follows:

**1. Change in Title and Assignment of a Director (as of April 1, 2012)**

Name	(New) Title [(New) Assignment]	Present Title [Present Assignment]
Hisao Hisaki	(Director)	Vice President and Representative Director Vice President and Executive Officer [General Manager of Corporate Development Group]

He will resign as Director at the General Meeting of Shareholders to be held in late June 2012.

**2. Changes in Titles and Assignments of Executive Officers (as of April 1, 2012)**

Name	(New) Title [(New) Assignment]	Present Title [Present Assignment]
Ken Ishii	(Managing Executive Officer) [General Manager of Corporate Cutting Tool Group]	Senior Executive Officer [General Manager of Corporate Cutting Tool Group]
Kouji Mae	Executive Officer [(Vice Chairman and Representative Director of KYOCERA Display Corporation)]	Executive Officer [President and Representative Director of KYOCERA SLC Technologies Corporation]
Kazuyuki Nada	Executive Officer [(President and Representative Director of KYOCERA SLC Technologies Corporation)]	Executive Officer [Deputy General Manager of Corporate Semiconductor Components Group]

Name	(New) Title [(New) Assignment]	Present Title [Present Assignment]
Shigeaki Kinori	Executive Officer [(President and Representative Director of KYOCERA Crystal Device Corporation)]	Executive Officer [General Manager of Corporate Fine Ceramics Group]
Gen Takayasu	(Executive Officer) [General Manager of Corporate Environment Group]	Senior Executive Officer [General Manager of Corporate Environment Group]
Kazumasa Umemura	Executive Officer [(Deputy General Manager of Corporate Office of the Chief Executives)]	Executive Officer [General Manager of International Division, Corporate Office of the Chief Executives]

### 3. Candidates for New Executive Officers (as of April 1, 2012)

Name	New Title [(New) Assignment]	Present Title [Present Assignment]
Yoji Date	Executive Officer [President and Representative Director of KYOCERA Connector Products Corporation]*	[President and Representative Director of KYOCERA ELCO Corporation]
Setsuo Sasaki	Executive Officer [(President and Representative Director of KYOCERA Communication Systems Co., Ltd.)]	[Senior Managing Director of KYOCERA Communication Systems Co., Ltd.]
Tadashi Otsuji	Executive Officer [(Deputy General Manager of Corporate Semiconductor Components Group)]	[General Manager of SMD Packages Division, Corporate Semiconductor Components Group]

\* As of April 1, 2012, KYOCERA ELCO Corporation will change its company name to KYOCERA Connector Products Corporation. There is no change in assignment for Yoji Date in connection with such company name change.

### 4. Resignation of Executive Officers

#### 1) As of March 31, 2012

Name	Present Title [Present Assignment]
Hisao Hisaki	Vice President and Representative Director Vice President and Executive Officer [General Manager of Corporate Development Group] To become Director as of April 1, 2012; to resign as Director at the General Meeting of Shareholders to be held in late June 2012.
Michiaki Furuhashi	Executive Officer [Deputy General Manager of Corporate Office of the Chief Executives] To become General Manager of L Project Promotion Division, Corporate General Affairs Human Resources Group as of April 1, 2012.

Name	Present Title [Present Assignment]
Motoo Kobayashi	Executive Officer [President and Representative Director of KYOCERA Communication Systems Co., Ltd.] To become Chairman and Representative Director of KYOCERA Communication Systems Co., Ltd. as of April 1, 2012.

2) As of late June 2012

Name	Present Title [Present Assignment]
John Rigby	Executive Officer [President of KYOCERA International, Inc. (U.S.A.) ] To become Director at the General Meeting of Shareholders to be held in late June 2012.

**5. Candidates for New Directors (as of late June 2012)**

Ken Ishii: Managing Executive Officer / General Manager, Corporate Cutting Tool Group

John Rigby: Executive Officer / President, KYOCERA International, Inc. (U.S.A.)

Both candidates will become Directors at the General Meeting of Shareholders to be held in late June 2012.

Ken Ishii will become Managing Executive Officer as of April 1, 2012.

John Rigby will resign as Executive Officer after becoming Director.

**6. Resignation of a Director (as of late June 2012)**

Rodney Lanthorne: Director / Vice Chairman, KYOCERA International, Inc. (U.S.A.)

He will resign as Director at the General Meeting of Shareholders to be held in late June 2012.

**7. Candidates for New Corporate Auditors (as of late June 2012)**

Yoshinori Yasuda: Professor, International Research Center for Japanese Studies

Nichimu Inada: Chairman of the Board of Directors, Family Co., Ltd.

Both candidates will become Corporate Auditors at the General Meeting of Shareholders to be held in late June 2012.

**8. Resignation of a Corporate Auditor (as of late June 2012)**

Kazuo Yoshida: Professor, Graduate School of Economics, Kyoto University

He will resign as Corporate Auditor at the General Meeting of Shareholders to be held in late June 2012.