

To All Persons Concerned

Name of Company Listed: Kyocera Corporation
 Name of Representative: Hideo Tanimoto, Director and President
 (Code number: 6971, TSE Prime Market)
 Contact Person: Hiroaki Chida
 Managing Executive Officer,
 Executive General Manager of Headquarters
 (Tel: +81-75-604-3500)

Notice of Additional Partial Amendment to the Articles of Incorporation

Kyocera Corporation (the “Company”) hereby announces that it resolved at its meeting of the Board of Directors held on May 28, 2025, to propose the “Partial Amendments to the Articles of Incorporation” at the 71st Ordinary General Shareholders Meeting to be held on June 26, 2025, by adding amendment as described below to the amendments disclosed in the “Notice of Partial Amendments to the Articles of Incorporation” dated February 3, 2025.

1. Reason for amendment

The amendment to Article 19 of the Articles of Incorporation is to reduce the maximum number of Directors from 20 to 12. This is to match the number of Directors provided for in the Articles of Incorporation with the current practical situation. It is also to enable the Board of Directors to flexibly respond to the change in the business environment, and to make speedy and appropriate business decision and effective discussion.

2. Details of amendment

Details regarding the amendment are as follows.

(Amended portions are underlined)

Current Articles of Incorporation	Proposed Amendments
Article 19. (Number of Directors) The authorized number of Directors of the Company shall be <u>twenty (20)</u> .	Article 19. (Number of Directors) The authorized number of Directors of the Company shall be <u>twelve (12)</u> .

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation:

June 26, 2025 (Thursday)

Effective date of the amendment to the Articles of Incorporation:

June 26, 2025 (Thursday)

4. Reference

The entire amendments to the Articles of Incorporation, which consolidate the amendments disclosed on February 3, 2025 and the amendment announced by this Notice are as described in Annex hereto.

(Amended portions are underlined)

Current Articles of Incorporation	Proposed Amendments
<p>Article 15. (Person to Convene General Meeting of Shareholders and the Chairperson)</p> <p>1. (Text omitted)</p> <p>2. Should the President be unable to so act, other Director designated by the Board of Directors in advance (in that order) shall convene the General Meeting of Shareholders and act as the chairperson.</p>	<p>Article 15. (Person to Convene General Meeting of Shareholders and the Chairperson)</p> <p>1. (Unchanged)</p> <p>2. <u>Should there be a vacancy for the President or</u> should the President be unable to so act, other Director designated by the Board of Directors in advance (in that order) shall convene the General Meeting of Shareholders and act as the chairperson.</p>
<p>Article 19. (Number of Directors)</p> <p>The authorized number of Directors of the Company shall be <u>twenty (20)</u>.</p>	<p>Article 19. (Number of Directors)</p> <p>The authorized number of Directors of the Company shall be <u>twelve (12)</u>.</p>
<p>Article 21. (Term of Office of Directors)</p> <p>1. The term of office of a Director shall end at the adjournment of the Ordinary General Meeting of Shareholders for the last business year ending within <u>two years</u> after assumption of office.</p> <p>2. (Text omitted)</p>	<p>Article 21. (Term of Office of Directors)</p> <p>1. The term of office of a Director shall end at the adjournment of the Ordinary General Meeting of Shareholders for the last business year ending within <u>one year</u> after assumption of office.</p> <p>2. (Unchanged)</p>
<p>Article 22. (Representative Directors, Executive Directors, <u>Chairperson Emeritus</u>, Advisors and Counselors)</p> <p>1. (Text omitted)</p> <p>2. (Text omitted)</p> <p>3. <u>The Board of Directors may appoint, by resolution, a Chairperson Emeritus.</u></p> <p>4. (Text omitted)</p>	<p>Article 22. (Representative Directors, Executive Directors, Advisors and Counselors)</p> <p>1. (Unchanged)</p> <p>2. (Unchanged)</p> <p>(Deleted)</p> <p>3. (Unchanged)</p>
<p>Article 24. (Person to Convene the Board of Directors and the Chairperson)</p> <p>1. (Text omitted)</p> <p>2. Should there be a vacancy for the Chairperson of the Board of Directors or should the Chairperson of the Board of Directors be unable to so act, the President shall, and should the President be unable to so act, other Director designated by the Board of Directors in advance (in that order) shall convene the Board of Directors and act as the chairperson.</p>	<p>Article 24. (Person to Convene the Board of Directors and the Chairperson)</p> <p>1. (Unchanged)</p> <p>2. Should there be a vacancy for the Chairperson of the Board of Directors or should the Chairperson of the Board of Directors be unable to so act, the President shall, and <u>should there be a vacancy for the President or</u> should the President be unable to so act, other Director designated by the Board of Directors in advance (in that order) shall convene the Board of Directors and act as the chairperson.</p>