

January 29, 2014

To All Persons Concerned,

Name of Company Listed: Kyocera Corporation  
Name of Representative: Goro Yamaguchi, President and Director  
(Code number: 6971, The First Section of the Tokyo Stock Exchange)  
Person for inquiry: Shoichi Aoki  
Director, Managing Executive Officer and General Manager of  
Corporate Financial and Accounting Group  
(Tel: +81-75-604-3500)

### **Notice Concerning Cancellation of Treasury Stock**

Kyocera Corporation (hereafter the “Company”) hereby announces that at the meeting of its Board of Directors held on January 29, 2014, a resolution was adopted to cancel treasury stock pursuant to Article 178 of the Company Law of Japan.

The details are as follows.

#### 1. Reason for Cancellation

The Company holds treasury stock in preparation for the expeditious execution of capital strategies, such as a stock swap, however, the Company will cancel part of its treasury stock in order to enhance shareholder value by reducing the total number of outstanding shares.

#### 2. Details of Cancellation

- (1) Type of shares to be cancelled: Common stock of the Company  
(2) Number of shares to be cancelled: 5,000,000 shares  
(1.31% of outstanding shares prior to cancellation)  
(3) Scheduled date of cancellation: February 12, 2014

#### (Reference)

1. Total number of the Company’s shares outstanding after cancellation: 377,618,580  
2. Projected number of treasury stocks after cancellation: 10,750,917\*  
(2.85% of outstanding shares after cancellation)

\*Number of treasury stocks after cancellation based on the number of treasury stocks as of December 31, 2013.