

(Translation)

June 25, 2004

To Our Shareholders:

Yasuo Nishiguchi, President and Director
Kyocera Corporation
6 Takeda Tobadono-cho, Fushimi-ku, Kyoto

Notice of Resolution for the 50th Ordinary General Meeting of Shareholders

We hereby give notice that the matters set forth below were reported or resolved at the 50th Ordinary General Meeting of Shareholders, which was held on the date hereof.

Matters reported:

Business report, balance sheet and statement of income with respect to the 50th fiscal year (from April 1, 2003 to March 31, 2004)

The contents of the above documents were reported.

Matters resolved:

Agendum No. 1: Approval of Proposed Appropriation of Retained Earnings for the 50th Fiscal Year

It was resolved, as proposed by the Company, that the amount of cash dividends to shareholders should be 30 yen per share.

Agendum No. 2: Amendments to the Articles of Incorporation

It was resolved, as proposed by the Company.
Please see "Amendments to the Articles of Incorporation" below for amendments adopted.

Agendum No. 3: Election of 2 Corporate Auditors

Mr. Osamu Nishieda and Mr. Shinji Kurihara were re-elected and assumed the office of Corporate Auditor.

Agendum No. 4: Payment of Retirement Allowance to a Retiring Corporate Auditor

It was resolved, as proposed by the Company, that the Company would pay retirement allowance to a retiring Corporate Auditor, Mr. Yuji Itoh, in an amount which was reasonable and in accordance with the standards prescribed by the Company.
It was also resolved that the particular amount, timing and method of payment of such allowance would be determined through discussion among the Corporate Auditors.

Agendum No. 5: Issuance of Stock Acquisition Rights for Granting Stock Options

It was resolved, as proposed by the Company, that in order to grant stock options to Directors, Corporate Auditors, Executive Officers and employees of the Company and its affiliates, the Company would issue stock acquisition rights pursuant to Articles 280-20 and 280-21 of the Commercial Code.

Attachment to the Notice of Resolution

Amendments to the Articles of Incorporation

The resolved amendments are as follows:

(The underlined portion indicates the amendment.)

Before Amendment	After Amendment
<Newly added>	<u>Article 6. Repurchase of Treasury Stock</u> The Company may, under the provisions of <u>Article 211-3, Paragraph 1(2) of the Commercial Code</u> , acquire its own stock, pursuant to a resolution of the Board of <u>Directors.</u>
Article 6. to Article 36. (Omitted)	Article 7. to Article 37. (Same as at present)