

(Translation)

Security Code 6971

June 28, 2011

To our shareholders:

Notice of Resolution for the 57th Ordinary General Meeting of Shareholders

We hereby give notice that the matters set forth below were reported or resolved at the 57th Ordinary General Meeting of Shareholders of Kyocera Corporation (the “Company”), which was held on the date hereof.

Matters reported:

- 1. Report of the substance of the business report, the consolidated financial statements and the result of audit of consolidated financial statements by the Accounting Auditor and the Board of Corporate Auditors for the year ended March 31, 2011; and**
- 2. Report of the substance of the financial statements for the year ended March 31, 2011**

The contents of 1. and 2. above were reported.

Matters resolved:

Agendum No. 1: Disposition of Surplus

It was resolved, as proposed by the Company, that the amount of year-end cash dividend to shareholders shall be 70 yen per share.

Agendum No. 2: Election of twelve (12) Directors

Messrs. Makoto Kawamura, Tetsuo Kuba, Tatsumi Maeda, Hisao Hisaki, Yasuyuki Yamamoto, Goro Yamaguchi, Shoichi Aoki, Katsumi Komaguchi, Tsutomu Yamori, Yoshihito Ohta, Rodney N. Lanthorne and John S. Gilbertson were re-elected and assumed office as Director, as proposed by the Company.

Agendum No. 3: Election of one (1) Corporate Auditor

Mr. Yoshihiro Kano was newly elected and assumed office as Corporate Auditor, as proposed by the Company.

Very truly yours,

KYOCERA Corporation
6 Takeda Tobadono-cho, Fushimi-ku, Kyoto

Tetsuo Kuba,
President and Representative Director

Attachment to the Notice of Resolution

Management Structure

The management structure of the Company as of June 28, 2011 is as follows:

<u>Title</u>	<u>Name</u>
Chairman Emeritus	Kazuo Inamori
Directors and Corporate Auditors	
Chairman of the Board and Representative Director	Makoto Kawamura
President and Representative Director	Tetsuo Kuba
Vice President and Representative Director	Tatsumi Maeda
Vice President and Representative Director	Hisao Hisaki
Director	Yasuyuki Yamamoto
Director	Goro Yamaguchi
Director	Shoichi Aoki
Director	Katsumi Komaguchi
Director	Tsutomu Yamori
Director	Yoshihito Ohta
Director	Rodney N. Lanthorne
Director	John S. Gilbertson
Full-time Corporate Auditor	Yoshihiko Nishikawa
Full-time Corporate Auditor	Yoshihiro Kano
Corporate Auditor	Osamu Nishieda
Corporate Auditor	Kazuo Yoshida
Corporate Auditor	Yoshinari Hara

Note: Messrs. Osamu Nishieda, Kazuo Yoshida and Yoshinari Hara are outside Corporate Auditors.

Title	Name
Executive Officers	
President and Executive Officer	Tetsuo Kuba
Vice President and Executive Officer	Tatsumi Maeda
Vice President and Executive Officer	Hisao Hisaki
Managing Executive Officer	Yasuyuki Yamamoto
Managing Executive Officer	Goro Yamaguchi
Managing Executive Officer	Shoichi Aoki
Managing Executive Officer	Katsumi Komaguchi
Managing Executive Officer	Tsutomu Yamori
Managing Executive Officer	Yoshihito Ohta
Senior Executive Officer	Keijiro Minami
Senior Executive Officer	Gen Takayasu
Senior Executive Officer	Junzo Katsuki
Senior Executive Officer	Nobuo Kitamura
Senior Executive Officer	Ken Ishii
Executive Officer	Junichi Jinno
Executive Officer	Toshimi Gejima
Executive Officer	Michiaki Furuhashi
Executive Officer	Yoichi Yamashita
Executive Officer	John S. Rigby
Executive Officer	Robert E. Whisler
Executive Officer	Masaki Kozu
Executive Officer	Hitoshi Takao
Executive Officer	Yoshiharu Nakamura
Executive Officer	Kazumasa Umemura
Executive Officer	Takafumi Matsuda
Executive Officer	Masaaki Itoh
Executive Officer	Tsuyoshi Egami
Executive Officer	Kouji Mae
Executive Officer	Motoo Kobayashi
Executive Officer	Kazuyuki Nada
Executive Officer	Yuji Goto
Executive Officer	Shigeaki Kinori
Executive Officer	Masaki Iida
Executive Officer	Hiroshi Fure

Note: Mr. Hiroshi Fure, Executive Officer, were newly elected as of April 1, 2011.