

THE NEW VALUE FRONTIER



Notice of the 57th Ordinary General Meeting of Shareholders
to be held in Kyoto, Japan on June 28, 2011

KYOCERA Corporation

6 Takeda Tobadono-cho, Fushimi-ku, Kyoto, Japan

Notice:

1. This is an English translation of the Japanese original of the Notice of the 57th Ordinary General Meeting of Shareholders distributed to shareholders in Japan. The translation is prepared solely for the reference and convenience of foreign shareholders. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.
2. The Notice of Resolution for the 57th Ordinary General Meeting of Shareholders will be available at the following website of Kyocera Corporation within 5 days after the Meeting.

http://global.kyocera.com/ir/s_info.html

June 7, 2011

To our shareholders:

Notice of the 57th Ordinary General Meeting of Shareholders

We extend our heartfelt sympathy to the people affected by the Great East Japan Earthquake and offer our sincere wishes for their swift recovery.

This is to inform you that Kyocera Corporation (the “Company”) will hold its 57th Ordinary General Meeting of Shareholders, as described below, which you are cordially invited to attend.

If you are unable to attend the Meeting, please exercise your voting rights in written form (voting card) or electronically (through the Internet, etc.), after examining the attached reference documents for the General Meeting of Shareholders, no later than 5:30 p.m. Monday, June 27, 2011, Japan time.

- 1. Time and Date:** 10:00 a.m. on Tuesday, June 28, 2011, Japan time
- 2. Place:** 20th Floor Event Hall at the head office of the Company,
6 Takeda Tobadono-cho, Fushimi-ku, Kyoto, Japan

3. Purpose of the Meeting:

Matters to be 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.

Matters to be resolved:

- Agendum No. 1: Disposition of Surplus
Agendum No. 2: Election of twelve (12) Directors
Agendum No. 3: Election of one (1) Corporate Auditor

4. Matters relating to exercises of voting rights:

(1) Method of exercising voting rights in written form (voting card)

Please mark “for” or “against” as to the agenda on the voting card enclosed herewith and return it by the above deadline in order to exercise voting rights.

(2) Method of exercising voting rights electronically (through the Internet, etc.)

Please access the Internet website for exercise of voting rights (<http://daiko-sb.gcan.jp>) through a personal computer or mobile phone. Using the code and password written on the voting card enclosed herewith and following the instructions set forth on the website, please mark “for” or “against” as to the agenda by the above deadline in order to exercise voting rights.

[Treatment in case of multiple exercises of voting rights by a shareholder]

- (1) In the event that any shareholder exercises voting rights in written form (voting card) as well as electronically (through the Internet, etc.), the electronic exercise of voting rights shall supersede and be treated as the effective exercise of the voting rights.
- (2) In the event of multiple electronic exercises of voting rights (through the Internet, etc.) by a shareholder, the last electronic exercise of voting rights shall supersede and be treated as the effective exercise of the voting rights.

Very truly yours,

KYOCERA Corporation
Tetsuo Kuba
President and Representative Director

Notes:

- 1. If you attend the Meeting, please submit the enclosed form for exercising voting rights to the receptionist.**
- 2. In the event that any change is necessary in the reference documents for the General Meeting of Shareholders, the business report, the financial statements or the consolidated financial statements, the Company shall give notice thereof to shareholders by posting it on the Company’s website (<http://global.kyocera.com/ir/index.html>), which can be accessed through the Internet.**

Reference Documents for General Meeting of Shareholders

Agenda and References are as follows:

Agendum No. 1: Disposition of Surplus

The Company believes that the best way to meet shareholders' expectations is to improve the consolidated performance of the Company on an ongoing basis.

The Company has adopted the principal guideline that dividend amounts should be within a range based on net income attributable to shareholders of the Company on a consolidated basis, and has set its consolidated dividend policy to maintain a consolidated dividend ratio at a level of approximately 20% to 25% of consolidated net income. In addition, the Company determines dividend amounts based on an overall assessment, taking into account various factors including the amount of capital expenditures necessary for the medium to long-term growth of the Company.

Pursuant to this policy and based on full year performance through the year ended March 31, 2011, the Company proposes a year-end dividend for the year ended March 31, 2011 in the amount of 70 yen per share, a 10 yen increase as compared with the year ended March 31, 2010. When aggregated with the interim dividend in the amount of 60 yen per share, the total annual dividend will be 130 yen per share.

The Company also proposes that funds shall be set aside as general reserve, in order to take into account the necessary reserve amounts for creation of new businesses, development of new markets and new technologies and acquisition of outside management resources needed to achieve stable and sustainable growth of the Company.

The proposed disposition of surplus is as follows:

1. Matters relating to year-end dividend

(1) Type of assets distributed as dividend:

Cash

(2) Matters relating to allocation to shareholders of assets distributed as dividend and aggregate amount thereof:

70 yen per share of Common Stock of the Company.

The aggregate amount thereof shall be 12,845,907,830 yen.

(3) Effective Date of distribution of surplus as dividend:

June 29, 2011

2. Matters relating to general reserve

(1) Category of surplus to increase and amount thereof:

General reserve 48,000,000,000 yen

(2) Category of surplus to decrease and amount thereof:

Unappropriated retained earnings 48,000,000,000 yen

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

The terms of office of all twelve (12) Directors will expire at the close of this Meeting. Accordingly, the Company proposes that twelve (12) Directors be elected.

The candidates for Director are as follows:

No.	Name (Date of birth)		Brief Personal History, Title, Other Significant Responsibilities	Number of the Company's shares held
1	Makoto Kawamura (Aug. 13, 1949)	Mar. 1973	Joined the Company	3,707
		Jun. 2001	Director of the Company	
		Jun. 2003	Retired from the office of Director of the Company Managing Executive Officer of the Company	
		Jun. 2005	President and Representative Director and COO (Chief Operating Officer) of the Company	
		Apr. 2006	President and Representative Director, President and Executive Officer of the Company	
		Apr. 2009	Chairman of the Board and Representative Director of the Company [Present]	
			(Other Significant Responsibilities) Outside Director of KDDI Corporation Director of AVX Corporation	
2	Tetsuo Kuba (Feb. 2, 1954)	Jun. 1982	Joined the Company	4,475
		Jun. 2003	Executive Officer of the Company	
		Jun. 2005	Managing Executive Officer of the Company General Manager of Corporate Fine Ceramics Group and Corporate Semiconductor Components Group of the Company	
		Apr. 2007	Senior Managing Executive Officer of the Company	
		Jun. 2008	Director and Senior Managing Executive Officer of the Company	
		Apr. 2009	President and Representative Director, President and Executive Officer of the Company [Present]	
			(Other Significant Responsibilities) Director of AVX Corporation	

No.	Name (Date of birth)		Brief Personal History, Title, Other Significant Responsibilities	Number of the Company's shares held
3	Tatsumi Maeda (Jan. 1, 1953)	Mar. 1975	Joined the Company	2,507
		Jun. 2001	Director of the Company	
		Jun. 2003	Retired from the office of Director of the Company Managing Executive Officer of the Company	
		Jun. 2005	Deputy General Manager of Corporate Solar Energy Group of the Company	
		Apr. 2007	Senior Managing Executive Officer of the Company General Manager of Corporate Solar Energy Group of the Company	
		Jun. 2008	Director and Senior Managing Executive Officer of the Company	
		Jan. 2009	General Manager of Corporate Solar Energy Group and Corporate Electronic Components Group of the Company	
		Apr. 2009	Vice President and Representative Director, Vice President and Executive Officer of the Company [Present]	
		Oct. 2010	General Manager of Corporate R&D Group and Corporate Solar Energy Group of the Company [Present] (Other Significant Responsibilities) Director of AVX Corporation	
4	Hisao Hisaki (Jul. 2, 1946)	Mar. 1969	Joined the Company	
		Jun. 1991	Director of the Company	
		Jun. 2003	Managing Executive Officer of the Company	
		Apr. 2005	President of Kyocera (Tianjin) Sales & Trading Corporation	
		May 2005	Retired from the office of Executive Officer of the Company	
		Mar. 2007	Chairman of the Board and President of Kyocera (Tianjin) Sales & Trading Corporation	
		Apr. 2009	Senior Managing Executive Officer of the Company	
		Apr. 2010	Vice President and Representative Director, Vice President and Executive Officer of the Company [Present] General Manager of Corporate Development Group of the Company [Present]	

No.	Name (Date of birth)		Brief Personal History, Title, Other Significant Responsibilities	Number of the Company's shares held
5	Yasuyuki Yamamoto (Apr. 2, 1951)	May 1976	Joined the Company	2,372
		Jun. 2003	Executive Officer of the Company	
		Jun. 2005	General Manager of Corporate Mobile Communication Equipment Group of the Company	
		Aug. 2006	General Manager of Corporate Mobile Communication Equipment Division of Corporate Communication Equipment Group of the Company	
		Apr. 2007	General Manager of Corporate Mobile Communication Equipment Division and Corporate Communication Systems Equipment Division of Corporate Communication Equipment Group of the Company	
		Apr. 2008	Senior Executive Officer of the Company Deputy General Manager of Corporate Communication Equipment Group of the Company	
		Apr. 2009	Managing Executive Officer of the Company [Present]	
		Jun. 2009	Director of the Company [Present]	
		Sep. 2009	General Manager of Corporate Communication Equipment Group of the Company [Present]	
		6	Goro Yamaguchi (Jan. 21, 1956)	
Jun. 2003	Executive Officer of the Company			
Jun. 2005	Senior Executive Officer of the Company Deputy General Manager of Corporate Semiconductor Components Group of the Company			
Apr. 2009	Managing Executive Officer of the Company [Present] General Manager of Corporate Semiconductor Components Group of the Company [Present]			
Jun. 2009	Director of the Company [Present]			
7	Shoichi Aoki (Sep. 19, 1959)	Mar. 1983	Joined the Company	1,597
		Jun. 2005	Executive Officer of the Company General Manager of Corporate Accounting Group of the Company	
		May 2008	General Manager of Corporate Financial and Accounting Group of the Company	
		Apr. 2009	Managing Executive Officer of the Company [Present]	
		Jun. 2009	Director of the Company [Present]	
		Oct. 2010	General Manager of Corporate Financial and Business Systems Administration Group of the Company [Present]	

No.	Name (Date of birth)		Brief Personal History, Title, Other Significant Responsibilities	Number of the Company's shares held
8	Katsumi Komaguchi (Mar. 5, 1951)	Mar. 1986	Joined the Company	2,566
		Nov. 1998	General Manager of Printer Division of the Company	
		Jun. 2001	Director (in charge of technology) of Kyocera Mita Corporation	
		Jun. 2002	Managing Director of Kyocera Mita Corporation	
		Jun. 2004	Director of Kyocera Mita Corporation	
		Jul. 2004	Director and Senior Managing Executive Officer of Kyocera Mita Corporation	
		Apr. 2006	Vice President and Representative Director, Vice President and Executive Officer of Kyocera Mita Corporation	
		Apr. 2007	President and Representative Director, President and Executive Officer of Kyocera Mita Corporation [Present]	
		Apr. 2008	Executive Officer of the Company	
		Apr. 2009	Managing Executive Officer of the Company [Present]	
Jun. 2009	Director of the Company [Present]			
9	Tsutomu Yamori (Sep. 25, 1949)	Mar. 1972	Joined the Company	3,678
		Jun. 1997	Director of the Company	
		Jun. 2003	Retired from the office of Director of the Company Managing Executive Officer of the Company [Present]	
		Jun. 2005	General Manager of Corporate General Affairs Human Resources Group of the Company [Present]	
		Jun. 2010	Director of the Company [Present]	
10	Yoshihito Ohta (Jun. 26, 1954)	Mar. 1978	Joined the Company	3,754
		Apr. 1997	General Manager of Corporate Office of the Chief Executives [Present]	
		Jun. 2003	Executive Officer of the Company	
		Apr. 2007	Senior Executive Officer of the Company	
		Apr. 2010	Managing Executive Officer of the Company [Present]	
		Jun. 2010	Director of the Company [Present] (Other Significant Responsibilities) Senior Managing Executive Officer of Japan Airlines Co., Ltd.	

No.	Name (Date of birth)		Brief Personal History, Title, Other Significant Responsibilities	Number of the Company's shares held
11	Rodney N. Lanthorne (Feb. 5, 1945)	Sep. 1979 Jan. 1987 Jun. 1989 Mar. 1990 Jun. 1999 Jun. 2003 Apr. 2010	Joined Kyocera International, Inc. President and Director of Kyocera International, Inc. Director of the Company Managing Director of the Company Senior Managing Director and Representative Director of the Company Director of the Company [Present] Vice Chairman of the Board and Director of Kyocera International, Inc. [Present] (Other Significant Responsibilities) Director of AVX Corporation	(752 ADR)
12	John S. Gilbertson (Dec. 4, 1943)	Jan. 1981 May 1994 Jun. 1995 Jun. 1997 Jun. 1999 Jul. 2001 Jun. 2003	Joined AVX Corporation Chief Operating Officer of AVX Corporation Director of the Company Director and President and Chief Operating Officer of AVX Corporation Managing Director of the Company President and Director and Chief Executive Officer of AVX Corporation [Present] Director of the Company [Present]	(12,927 ADR)

Notes:

1. Mr. Makoto Kawamura is a Representative Director of Kyoto Purple Sanga Co., Ltd., with which the Company engages in transactions relating to advertising, etc.
2. Mr. Tetsuo Kuba is the Chairman of the Board of Dongguan Shilong Kyocera Optics Co., Ltd., with which the Company engages in transactions relating to supply and purchase of thin-film components and cutting tools, etc.
3. Mr. Tatsumi Maeda is the Chairman of the Board of Kyocera (Tianjin) Solar Energy Co., Ltd., with which the Company engages in transactions relating to supply and purchase of solar energy related products, etc.
4. Mr. Hisao Hisaki is the Chairman of the Board of Kyocera (Tianjin) Sales & Trading Corporation, with which the Company engages in transactions relating to sale of cutting tools and electronic devices, etc.
5. Mr. John S. Gilbertson is the President and Director and Chief Executive Officer of AVX Corporation, with which the Company engages in transactions relating to sale and purchase of electronic devices, etc.
6. There are no special interests between the candidates and the Company other than those set forth above.
7. The number of shares of the Company owned by the candidates above includes their ownership in the Stock Purchase Plan for Kyocera Group Executives.
8. Candidates who beneficially own Common Stock of the Company by way of American Depositary Receipts (ADRs) are as follows:

Mr. Rodney N. Lanthorne: 752 shares of Common Stock of the Company (752 ADRs)

Mr. John S. Gilbertson: 12,927 shares of Common Stock of the Company (12,927 ADRs)

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

Mr. Kokichi Ishibitsu will resign from the office of Corporate Auditor at the close of this Meeting. Accordingly, the Company proposes that one (1) Corporate Auditor be elected.

With respect to this Agendum, consent from the Board of Corporate Auditors has been obtained.

The candidate for Corporate Auditor is as follows:

Name (Date of birth)	Brief Personal History, Title, Other Significant Responsibilities	Number of the Company's shares held	
Yoshihiro Kano (Apr. 5, 1953)	Aug. 1980	Joined Kyocera International, Inc.	1,652
	Jun. 1991	Transferred to the Company	
	Jun. 2005	Executive Officer of the Company Deputy General Manager of Corporate Development Group of the Company	
	Apr. 2006	General Manager of Corporate Development Group of the Company	
	Apr. 2009	Managing Executive Officer of the Company [Present]	
	Jun. 2009	Director of the Company [Present]	
	Apr. 2010	Deputy General Manager of Corporate Development Group of the Company [Present]	

Notes:

1. There are no special interests between the candidate and the Company.
2. The number of shares of the Company owned by the candidate set forth above includes his ownership in the Stock Purchase Plan for Kyocera Group Executives.

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