

THE NEW VALUE FRONTIER



60th
Anniversary

**Notice of Resolution for
the 65th Ordinary General Meeting of Shareholders
June 25, 2019
Kyoto, Japan**

KYOCERA Corporation

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

Please note that this is an English translation of the Japanese original of the Notice of the Resolution for the 65th Ordinary General Meeting of Shareholders of KYOCERA Corporation. 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.

June 25, 2019

To our shareholders

Notice of Resolution for the 65th Ordinary General Meeting of Shareholders

We hereby give notice that the matters set forth below were reported or resolved at the 65th Ordinary General Meeting of Shareholders of Kyocera Corporation (the “Company”), which was held on the date hereof.

Matters Reported

- 1. Contents of the business report, consolidated financial statements and the audit results of consolidated financial statements by the Accounting Auditor and the Audit & Supervisory Board for the 65th fiscal year (April 1, 2018 to March 31, 2019)**
- 2. Contents of the non-consolidated financial statements for the 65th fiscal year (April 1, 2018 to March 31, 2019)**

The contents of 1 and 2 above were reported.

Matters Resolved

Proposal 1 Appropriation of Surplus

It was resolved, as proposed by the Company, that the amount of the year-end cash dividend to shareholders shall be 80 yen per share.

Proposal 2 Election of Sixteen (16) Directors

Messrs. Goro Yamaguchi, Hideo Tanimoto, Ken Ishii, Hiroshi Fure, Yoji Date, Norihiko Ina, Keiji Itsukushima, Koichi Kano, Shoichi Aoki, Takashi Sato, Junichi Jinno, John Sarvis, Robert Whisler, Hiroto Mizobata and Atsushi Aoyama were re-elected, and Ms. Akiko Koyano was newly elected and all of them assumed office as Directors, as proposed by the Company.

Proposal 3 Determination of Compensation for Granting Restricted Stocks to Directors

It was resolved, as proposed by the Company, that the Company shall pay the compensation for granting the restricted stocks to Directors (excluding Outside Directors, the “Eligible Directors”) and the total amounts of the compensation for granting the restricted stocks to Eligible Directors shall be no more than 100 million yen per year as well as no more than 0.1% of the profit attributable to owners of the parent.

Truly yours,

Hideo Tanimoto
President and Representative Director
KYOCERA Corporation