

English Translation of the Announcement of the Resolutions Adopted at the 66th Ordinary General Meeting of Shareholders of Kyocera Corporation (“Rinjihoukokusho”)

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[Document Filed]	Extraordinary report (“Rinjihoukokusho”)
[Filed with]	Director, Kanto Local Finance Bureau
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[Company Name]	Kyocera Kabushiki Kaisha
[Company Name in English]	KYOCERA CORPORATION
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[Contact Person]	Shoichi Aoki, Director, Managing Executive Officer and General Manager of Corporate Management Control Group
[Place Where Available for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for Filing

To report certain resolutions adopted at the 66th Ordinary General Meeting of Shareholders of Kyocera Corporation, which was held on June 25, 2020, in accordance with Paragraph 4 of Article 24-5 of the Financial Instruments and Exchange Law and Sub-paragraph 9-2 of Paragraph 2 of Article 19 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Matters Reported

1) Date of the Meeting Held: June 25, 2020

2) Contents of the Matters Resolved:

Proposal No. 1 Appropriation of Surplus

1. Matters Relating to Year-end Dividend

(1) Matters Relating to Appropriation to Shareholders of Assets Distributed as Dividend and Aggregate Amount thereof:

80 yen per share of common stock of Kyocera Corporation

The aggregate amount thereof shall be 28,994,578,080 yen.

(2) Effective Date of the Distribution of Surplus as Dividend:

June 26, 2020

2. Matters Relating to General Reserve

(1) Category of Surplus to Increase and Amount Thereof:

General Reserve: 38,000,000,000 yen

(2) Category of Surplus to Decrease and Amount Thereof:

Unappropriated Retained Earnings: 38,000,000,000 yen

Proposal No. 2 Election of Four (4) Audit & Supervisory Board Members

Itsuki Harada, Hitoshi Sakata, Masaaki Akiyama and Shigeru Koyama shall be elected as Audit & Supervisory Board Members.

3) Number of the Votes Showing Intension to Vote FOR, AGAINST or ABSTAIN, Requirements for Adoption, and the Tabulation Results with respect to Matters Resolved:

Matters Resolved	FOR	AGAINST	ABSTAIN	INVALID	Ratio of Votes FOR	Result
Proposal No. 1	3,200,826	1,013	64	69	99.66	Adopted
Proposal No. 2						
Itsuki Harada	3,097,211	104,693	46	14	96.44	Adopted
Hitoshi Sakata	3,197,659	4,252	46	14	99.56	Adopted
Masaaki Akiyama	3,197,304	4,608	46	14	99.55	Adopted
Shigeru Koyama	3,104,073	97,831	46	14	96.65	Adopted

Notes:

1. Requirements for adoption of resolutions are as follows:

- The requirement for adoption of resolutions relating to Proposal No. 1 is a majority of votes of the shareholders entitled to exercise voting rights who are present at the Meeting.
- The requirement for adoption of resolution relating to Proposal No. 2 is a majority of votes of shareholders entitled to exercise voting rights who are present at the Meeting, at which shareholders holding one-third or more of the voting rights of all shareholders entitled to exercise voting rights must be present.

2. "Ratio of Votes FOR" is expressed in percentage of a fraction, of which the denominator is the number of voting rights held by shareholders present or represented at the Meeting (i.e., the sum total of the number of voting rights exercised by shareholders by the day immediately preceding the Meeting date and the number of voting rights exercised at the Meeting by attending shareholders), and the numerator is the number of voting rights with confirmed votes "FOR" with respect to each Proposal.

4) Reason for not Including Some Votes of Shareholders Present at the Meeting:

Because the said number of voting rights with confirmed votes "For", out of the total number of voting rights exercised at the Meeting, was sufficient to satisfy the requirements for adoption of all Proposals.