



**Notice of Resolution for  
the 66<sup>th</sup> Ordinary General Meeting of Shareholders  
June 25, 2020  
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 66<sup>th</sup> 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, 2020

To our shareholders

## **Notice of Resolution for the 66<sup>th</sup> Ordinary General Meeting of Shareholders**

We hereby give notice that the matters set forth below were reported or resolved at the 66<sup>th</sup> 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 66<sup>th</sup> fiscal year (April 1, 2019 to March 31, 2020)**
- 2. Contents of the non-consolidated financial statements for the 66<sup>th</sup> fiscal year (April 1, 2019 to March 31, 2020)**

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 Four (4) Audit & Supervisory Board Members**

Messrs. Itsuki Harada, Hitoshi Sakata and Masaaki Akiyama were re-elected, and Mr. Shigeru Koyama was newly elected and all of them assumed office as Audit & Supervisory Board Members, as proposed by the Company.

Truly yours,

Hideo Tanimoto  
President and Representative Director  
KYOCERA Corporation