

English Translation of the Announcement of the Resolutions Adopted at the 67<sup>th</sup> Ordinary General Meeting of Shareholders of Kyocera Corporation (“Rinjihoukokusho”)

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[Filed with]	Director, Kanto Local Finance Bureau
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[Company Name]	Kyocera Kabushiki Kaisha
[Company Name in English]	KYOCERA CORPORATION
[Title and Name of Representative]	Hideo Tanimoto, Director and President
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[Contact Person]	Hiroaki Chida, General Manager of Corporate Management Control Group
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[Contact Person]	Hiroaki Chida, 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 67<sup>th</sup> Ordinary General Meeting of Shareholders of Kyocera Corporation, which was held on June 25, 2021, 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, 2021

### 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 28,995,230,080 yen.

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

June 28, 2021

##### 2. Matters Relating to General Reserve

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

General Reserve: 35,000,000,000 yen

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

Unappropriated Retained Earnings: 35,000,000,000 yen

#### Proposal No. 2 Election of Nine (9) Directors

Goro Yamaguchi, Hideo Tanimoto, Hiroshi Fure, Norihiko Ina, Koichi Kano, Shoichi Aoki, Atsushi Aoyama, Akiko Koyano and Eiji Kakiuchi shall be elected as Directors.

#### Proposal No. 3 Election of One (1) Substitute Audit & Supervisory Board Member

Minoru Kida shall be elected as Substitute Audit & Supervisory Board Member.

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	3,118,468	70,819	108	13	97.50	Adopted
Proposal No. 2						
Goro Yamaguchi	2,532,322	655,351	1,701	18	79.17	Adopted
Hideo Tanimoto	2,594,579	594,723	74	18	81.12	Adopted
Hiroshi Fure	2,907,054	282,189	138	18	90.89	Adopted
Norihiko Ina	2,907,067	282,177	138	18	90.89	Adopted
Koichi Kano	2,907,032	282,209	141	18	90.89	Adopted
Shoichi Aoki	2,793,585	395,658	138	18	87.34	Adopted
Atsushi Aoyama	2,972,905	216,407	74	18	92.95	Adopted
Akiko Koyano	3,126,930	62,383	74	18	97.77	Adopted
Eiji Kakiuchi	3,181,483	7,830	74	18	99.47	Adopted
Proposal No. 3						
Minoru Kida	3,188,167	1,121	90	29	99.68	Adopted

Notes:

1. Requirements for adoption of resolutions are as follows:

- The requirement for adoption of resolution 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 resolutions relating to Proposal No. 2 and Proposal No. 3 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.