



**Notice of Resolution for
the 67th Ordinary General Meeting of Shareholders
June 25, 2021
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 67th 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, 2021

To our shareholders

Notice of Resolution for the 67th Ordinary General Meeting of Shareholders

We hereby give notice that the matters set forth below were reported or resolved at the 67th 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 67th fiscal year (April 1, 2020 to March 31, 2021)**
- 2. Contents of the non-consolidated financial statements for the 67th fiscal year (April 1, 2020 to March 31, 2021)**

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 Nine (9) Directors

Messrs. Goro Yamaguchi, Hideo Tanimoto, Hiroshi Fure, Norihiko Ina, Koichi Kano, Shoichi Aoki and Atsushi Aoyama and Ms. Akiko Koyano were re-elected, and Mr. Eiji Kakiuchi was newly elected and all of them assumed office as Directors, as proposed by the Company.

Proposal 3 Election of One (1) Substitute Audit & Supervisory Board Member

Mr. Minoru Kida was newly elected as Substitute Audit & Supervisory Board Member, as proposed by the Company.

Truly yours,

Hideo Tanimoto
President and Representative Director
KYOCERA Corporation