

English Translation of the Announcement of the Resolutions Adopted at the 72nd 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]	Hiroaki Chida, Director, Managing Executive Officer, CFO, and Executive General Manager of Corporate Planning Office and Headquarters
[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 72nd Ordinary General Meeting of Shareholders of Kyocera Corporation, which was held on June 25, 2026, in accordance with Paragraph 4 of Article 24-5 of the Financial Instruments and Exchange Act and Sub-paragraph 9-2 of Paragraph 2 of Article 19 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.

2. Matters Reported

1) Date of the Meeting Held: June 25, 2026

2) Contents of the Matters Resolved:

Company Proposals

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:

27 yen per share of common stock of Kyocera Corporation

The aggregate amount thereof shall be 35,569,961,784 yen.

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

June 26, 2026

2. Matters Relating to Other Appropriation of Surplus

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

General reserve: 228,000,000,000 yen

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

Unappropriated retained earnings: 228,000,000,000 yen

Proposal No.2 Partial Amendments to the Articles of Incorporation

In connection with the transition to a company with Audit & Supervisory Committee, Kyocera Corporation shall establish new provisions regarding the Audit & Supervisory Committee and Directors who are Audit & Supervisory Committee Members, and shall delete provisions regarding the Audit & Supervisory Board and Audit & Supervisory Board Members.

Proposal No.3 Election of Ten (10) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

Goro Yamaguchi, Norihiko Ina, Shiro Sakushima, Hiroaki Chida, Michinori Yamada, Eiji Kakiuchi, Shigenobu Maekawa, Junko Sunaga, Noriko Oi and Akitoshi Nakamura shall be elected as Directors (Excluding Directors Who Are Audit & Supervisory Committee Members).

Proposal No.4 Election of Three (3) Directors Who Are Audit & Supervisory Committee Members

Shoichi Aoki, Minoru Kida and Michie Kohara shall be elected as Directors Who Are Audit & Supervisory Committee Members.

Proposal No.5 Election of One (1) Substitute Director Who Is an Audit & Supervisory Committee Member

Yusuke Nakano shall be elected as Substitute Director Who Is an Audit & Supervisory Committee Member.

Proposal No.6 Determination of the Total Amount of Remuneration for Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

In connection with the transition to a company with Audit & Supervisory Committee, Kyocera Corporation shall establish that the amount of basic remuneration for Directors (excluding Directors who are Audit & Supervisory Committee Members) shall be no more than 400 million yen per year (of which the portion for Outside Directors shall be no more than 150 million yen per year), and bonuses to be paid to Directors shall be no more than 300 million yen per year and shall not exceed 0.2% of profit attributable to owners of the parent.

Proposal No.7 Determination of the Total Amount of Remuneration for Directors Who Are Audit & Supervisory Committee Members

In connection with the transition to a company with Audit & Supervisory Committee, Kyocera Corporation shall set the amount of basic remuneration for Directors who are Audit & Supervisory Committee Members at up to 100 million yen per year.

Proposal No.8 Determination of the Amount and Content of Stock Compensation for Directors (Excluding Directors Who Are Audit & Supervisory Committee Members and Outside Directors)

In connection with the transition to a company with Audit & Supervisory Committee, Kyocera Corporation shall establish remuneration limits for the restricted stock compensation system and the performance-linked restricted stock compensation system for Directors (excluding Directors who are Audit & Supervisory Committee Members and Outside Directors), and shall set the maximum amounts of such stock compensation shall be as follows:

1. Restricted Stock Compensation System

The total amount shall be up to 100 million yen per year and shall not exceed an amount equivalent to 0.1% of profit attributable to owners of the parent. In addition, the total number of the Company's common stock to be issued or disposed of under the restricted stock compensation system shall not exceed 100,000 shares per year.

2. Performance-Linked Restricted Stock Compensation System

Each fiscal year of the Company shall serve as the performance evaluation period, and the total amount shall not exceed an amount equivalent to 0.2% of profit attributable to owners of the parent for the performance evaluation period, less the total amount of bonuses to Directors actually paid in cash. In addition, the total number of the Company's common stock to be issued or disposed of under the performance-linked restricted stock compensation system shall not exceed 280,000 shares per year.

Shareholder Proposals

Proposal No.9 Share Repurchases

Within one year from the conclusion of this General Meeting of Shareholders, the Company shall acquire its common shares in exchange for cash, up to an aggregate limit of 140,000,000 shares and an aggregate acquisition price of JPY 350,000,000,000.

Proposal No.10 Removal of One(1) Director

Goro Yamaguchi shall be removed as a Director.

Proposal No.11 Election of One (1) Outside Director Who Is an Audit & Supervisory Committee Member
Kotaro Okamura shall be elected as an Outside Director Who Is an Audit & Supervisory Committee Member.

Proposal No.12 Election of One (1) Outside Director (Excluding Directors Who Are Audit & Supervisory Committee Members)

If Proposal No.11 is not approved and adopted, Kotaro Okamura shall be elected as an Outside Director (Excluding Directors Who Are Audit & Supervisory Committee 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	11,425,018	5,332	544	91	99.76	Adopted
Proposal No. 2	11,423,855	6,478	547	106	99.75	Adopted
Proposal No. 3						
Goro Yamaguchi	8,068,765	3,361,234	634	331	70.46	Adopted
Norihiko Ina	11,202,585	227,446	611	331	97.82	Adopted
Shiro Sakushima	10,089,351	1,321,441	19,842	331	88.10	Adopted
Hiroaki Chida	11,345,015	85,023	611	331	99.07	Adopted
Michinori Yamada	11,397,244	32,795	611	331	99.52	Adopted
Eiji Kakiuchi	11,282,720	147,319	611	331	98.52	Adopted
Shigenobu Maekawa	11,285,081	144,958	611	331	98.54	Adopted
Junko Sunaga	11,405,595	24,444	611	331	99.60	Adopted
Noriko Oi	11,406,634	23,406	611	331	99.60	Adopted
Akitoshi Nakamura	11,021,141	408,901	611	331	96.24	Adopted
Proposal No. 4						
Shoichi Aoki	11,119,068	311,052	610	245	97.09	Adopted
Minoru Kida	11,111,162	318,963	610	245	97.02	Adopted
Michie Kohara	11,114,568	315,558	610	245	97.05	Adopted
Proposal No. 5						
Yusuke Nakano	11,402,327	27,922	618	117	99.57	Adopted
Proposal No. 6	11,359,534	70,719	591	139	99.19	Adopted
Proposal No. 7	11,414,541	14,662	1,623	158	99.67	Adopted
Proposal No. 8	11,282,049	130,330	18,482	121	98.52	Adopted
Proposal No. 9	2,167,583	9,252,745	8,812	1,384	18.92	Rejected
Proposal No. 10						
Goro Yamaguchi	2,784,412	8,636,186	9,004	922	24.31	Rejected
Proposal No. 11						
Kotaro Okamura	2,993,473	8,426,798	8,992	1,263	26.14	Rejected
Proposal No. 12						
Kotaro Okamura	2,993,166	8,427,439	8,993	928	26.13	Rejected

Notes:

1. Requirements for adoption of resolutions are as follows:

- The requirement for adoption of resolution relating to Proposal No. 1, Proposal No. 6, Proposal No. 7, Proposal No. 8 and Proposal No. 9 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 two-thirds or more 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.
- The requirement for adoption of resolutions relating to Proposal No. 3, Proposal No. 4, Proposal No. 5, Proposal No. 10, Proposal No. 11 and Proposal No. 12 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 who attended the Meeting), 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 outcome of each resolution had already been determined based on the total voting rights exercised prior to the Meeting and those of certain shareholders who attended the Meeting whose votes could be confirmed, the voting rights of the remaining attending shareholders (including votes "FOR," "AGAINST," "ABSTAIN," and "INVALID") have not been included.