

To our shareholders

Shiro Sakushima  
President and Representative Director  
KYOCERA Corporation

## **Notice of Resolution for the 72<sup>nd</sup> Ordinary General Meeting of Shareholders**

We hereby give notice that the matters set forth below were reported or resolved at the 72<sup>nd</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 72<sup>nd</sup> fiscal year (April 1, 2025 to March 31, 2026)**
- 2. Contents of the financial statements for the 72<sup>nd</sup> fiscal year (April 1, 2025 to March 31, 2026)**

The contents of 1 and 2 above were reported.

### **Matters Resolved**

#### **Company Proposals**

##### **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 27 yen per share.

##### **Proposal 2 Partial Amendments to the Articles of Incorporation**

It was resolved as proposed by the Company, and the necessary amendments were made in connection with the Company’s transition to a company with Audit & Supervisory Committee.

##### **Proposal 3 Election of Ten (10) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)**

Mr. Goro Yamaguchi, Mr. Norihiko Ina, Mr. Shiro Sakushima, Mr. Hiroaki Chida, Mr. Michinori Yamada, Mr. Eiji Kakiuchi, Mr. Shigenobu Maekawa, Ms. Junko Sunaga and Ms. Noriko Oi were re-elected, and Mr. Akitoshi Nakamura was newly elected and all of them assumed office as Directors (Excluding Directors Who Are Audit & Supervisory Committee Members), as proposed by the Company.

**Proposal 4 Election of Three (3) Directors Who Are Audit & Supervisory Committee Members**

Mr. Shoichi Aoki, Mr. Minoru Kida and Ms. Michie Kohara were newly elected as Directors Who Are Audit & Supervisory Committee Members, as proposed by the Company.

**Proposal 5 Election of One (1) Substitute Director Who Is an Audit & Supervisory Committee Member**

Mr. Yusuke Nakano was elected as Substitute Director Who Is an Audit & Supervisory Committee Member, as proposed by the Company.

**Proposal 6 Determination of the Total Amount of Remuneration for Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)**

It was resolved, as proposed by the Company.

**Proposal 7 Determination of the Total Amount of Remuneration for Directors Who Are Audit & Supervisory Committee Members**

It was resolved, as proposed by the Company.

**Proposal 8 Determination of the Amount and Content of Stock Compensation for Directors (Excluding Directors Who Are Audit & Supervisory Committee Members and Outside Directors)**

It was resolved, as proposed by the Company.

**Shareholder Proposals**

**Proposal 9 Share Repurchases**

It was rejected.

**Proposal 10 Removal of One (1) Director**

It was rejected.

**Proposal 11 Election of One (1) Outside Director Who Is an Audit & Supervisory Committee Member**

It was rejected.

**Proposal 12 Election of One (1) Outside Director (Excluding Directors Who Are Audit & Supervisory Committee Members)**

It was rejected.

Please note that this is an English translation of the Japanese original of the Notice of the Resolution for the 72<sup>nd</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.