

English Translation of the Announcement of the Resolutions Adopted at the 71st 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, Director and Managing Executive Officer
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[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 71st Ordinary General Meeting of Shareholders of Kyocera Corporation, which was held on June 26, 2025, 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 26, 2025

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:

25 yen per share of common stock of Kyocera Corporation

The aggregate amount thereof shall be 35,218,702,875 yen.

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

June 27, 2025

2. Matters Relating to Other Appropriation of Surplus

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

Unappropriated retained earnings: 26,000,000,000 yen

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

General reserve: 26,000,000,000 yen

Proposal No.2 Partial Amendments to the Articles of Incorporation

1. Kyocera Corporation shall shorten the term of office of Directors from two years to one year to establish a management system capable of quickly responding to changes in the business environment, increase opportunities to gain the trust of shareholders, and further clarify the management responsibilities of Directors.
2. Kyocera Corporation shall reduce the maximum number of Directors from 20 to 12 to match the number of Directors with the current practical situation, enable the Board of Directors to flexibly respond to the change in the business environment, and to make speedy and appropriate business decision and effective discussion.
3. Kyocera Corporation shall make required amendments to the Articles of Incorporation to clarify the procedures for determining the person with the authority to convene and chair the General Meeting of Shareholders and the meeting of the Board of Directors in the event of a vacancy in the position of President and to abolish the position of the Chairperson Emeritus.

Proposal No.3 Election of Eleven (11) Directors

Goro Yamaguchi, Hideo Tanimoto, Norihiko Ina, Shiro Sakushima, Koichi Kano, Michinori Yamada, Hiroaki Chida, Eiji Kakiuchi, Shigenobu Maekawa, Junko Sunaga and Noriko Oi shall be elected as Directors.

Proposal No.4 Election of One (1) Audit & Supervisory Board Member

Shoichi Aoki shall be elected as Audit & Supervisory Board Member.

Proposal No.5 Election of One (1) Substitute Audit & Supervisory Board Member

Yusuke Nakano 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	12,165,732	74,820	386	123	99.23	Adopted
Proposal No. 2	12,233,419	7,008	411	224	99.79	Adopted
Proposal No. 3						
Goro Yamaguchi	7,827,194	4,413,277	345	239	63.84	Adopted
Hideo Tanimoto	8,561,082	3,679,375	352	239	69.83	Adopted
Norihiko Ina	11,395,347	810,557	34,914	239	92.95	Adopted
Shiro Sakushima	11,893,834	312,069	34,914	239	97.02	Adopted
Koichi Kano	11,394,495	811,409	34,914	239	92.94	Adopted
Michinori Yamada	11,900,356	305,548	34,914	239	97.07	Adopted
Hiroaki Chida	11,898,216	307,688	34,914	239	97.05	Adopted
Eiji Kakiuchi	11,607,656	632,832	332	239	94.68	Adopted
Shigenobu Maekawa	12,112,136	128,352	332	239	98.80	Adopted
Junko Sunaga	12,138,688	101,800	332	239	99.01	Adopted
Noriko Oi	12,159,212	81,276	332	239	99.18	Adopted
Proposal No. 4						
Shoichi Aoki	11,058,438	1,182,066	413	139	90.20	Adopted
Proposal No. 5						
Yusuke Nakano	12,231,470	8,562	421	609	99.77	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 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 and Proposal No. 5 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.