

To All Persons Concerned

Name of Company Listed: Kyocera Corporation
Name of Representative: Hideo Tanimoto, Director and President
(Code number: 6971, TSE Prime Market)
Contact Person: Hiroaki Chida
Executive Officer,
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Notice of Partial Amendments to the Articles of Incorporation

Kyocera Corporation (the “Company”) hereby announces that it resolved at its meeting of the Board of Directors held on February 3, 2025, to propose partial amendments to its Articles of Incorporation at the 71st Ordinary General Meeting of Shareholders, which is to be held in late June 2025, as described below.

1. Reason for amendments

(1) Shortening of the Term of Office of Directors

The Company shall shorten the term of office of Directors from two years to one year and shall make required amendments to Article 21, Paragraph (1) of the current Articles of Incorporation 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) Other changes

Changes shall be made to Article 15, Paragraph (2), and Article 24, Paragraph (2) of the current 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. Furthermore, Article 22, Paragraph (3) of the current Articles of Incorporation shall be deleted to abolish the position of the Chairperson Emeritus.

2. Details of amendments

Details of the amendments mentioned above are presented in the attachment.

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation:

Late June 2025

Effective date of the amendment to the Articles of Incorporation:

Late June 2025

(Amended portions are underlined)

Current Articles of Incorporation	Proposed Amendments
Article 15. (Person to Convene General Meeting of Shareholders and the Chairperson) 1. (Text omitted) 2. Should the President be unable to so act, other Director designated by the Board of Directors in advance (in that order) shall convene the General Meeting of Shareholders and act as the chairperson.	Article 15. (Person to Convene General Meeting of Shareholders and the Chairperson) 1. (Unchanged) 2. <u>Should there be a vacancy for the President or</u> should the President be unable to so act, other Director designated by the Board of Directors in advance (in that order) shall convene the General Meeting of Shareholders and act as the chairperson.
Article 21. (Term of Office of Directors) 1. The term of office of a Director shall end at the adjournment of the Ordinary General Meeting of Shareholders for the last business year ending within <u>two years</u> after assumption of office. 2. (Text omitted)	Article 21. (Term of Office of Directors) 1. The term of office of a Director shall end at the adjournment of the Ordinary General Meeting of Shareholders for the last business year ending within <u>one year</u> after assumption of office. 2. (Unchanged)
Article 22. (Representative Directors, Executive Directors, <u>Chairperson Emeritus</u>, Advisors and Counselors) 1. (Text omitted) 2. (Text omitted) 3. <u>The Board of Directors may appoint, by resolution, a Chairperson Emeritus.</u> 4. (Text omitted)	Article 22. (Representative Directors, Executive Directors, Advisors and Counselors) 1. (Unchanged) 2. (Unchanged) (Deleted) 3. (Unchanged)
Article 24. (Person to Convene the Board of Directors and the Chairperson) 1. (Text omitted) 2. Should there be a vacancy for the Chairperson of the Board of Directors or should the Chairperson of the Board of Directors be unable to so act, the President shall, and should the President be unable to so act, other Director designated by the Board of Directors in advance (in that order) shall convene the Board of Directors and act as the chairperson.	Article 24. (Person to Convene the Board of Directors and the Chairperson) 1. (Unchanged) 2. Should there be a vacancy for the Chairperson of the Board of Directors or should the Chairperson of the Board of Directors be unable to so act, the President shall, and <u>should there be a vacancy for the President or</u> should the President be unable to so act, other Director designated by the Board of Directors in advance (in that order) shall convene the Board of Directors and act as the chairperson.