

To All Persons Concerned

Name of Listed Company: Kyocera Corporation

Name of Representative: Hideo Tanimoto, Director and President
(Code number: 6971, TSE Prime Market)

Person for Inquiry: Hiroaki Chida
Executive Officer,
Senior General Manager of Corporate Management Control Group
(Tel: +81-75-604-3500)

Notice of Partial Amendment to the Articles of Incorporation

Kyocera Corporation (the “Company”) hereby announces that it resolved at its meeting of the Board of Directors held on April 27, 2023 to propose partial amendment to its Articles of Incorporation to the 69th Ordinary General Meeting of Shareholders to be held in late June 2023 as described below.

1. Reason for amendments

In its environment and energy business, the Company plans to launch a new business to procure electricity from renewable energy sources and distribute / sell. In response to such expansion of business areas, the Company proposes to add business items to Article 2 (Objects) of the current Articles of Incorporation.

2. Details of amendment

Details regarding the amendment are as follows.

(Amended portions are underlined)

Current Articles of Incorporation	Proposed Amendments
<p>Article 2. (Objects)</p> <p>The objects of the Company shall be to engage in the following businesses:</p> <p>(1) – (13) (Text omitted)</p> <p>(14) Construction and sale of power plants, <u>and</u> power generation business and management and operation thereof;</p> <p>(15) – (28) (Text omitted)</p>	<p>Article 2. (Objects)</p> <p>The objects of the Company shall be to engage in the following businesses:</p> <p>(1) – (13) (Unchanged)</p> <p>(14) Construction and sale of power plants, power generation business and management and operation thereof, <u>and distribution and sale of electricity;</u></p> <p>(15) – (28) (Unchanged)</p>

3. Schedule

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

Late June 2023

Effective date of the amendment to the Articles of Incorporation:

Late June 2023