

To All Persons Concerned

Name of Listed Company: Kyocera Corporation
Name of Representative: Hideo Tanimoto, President and Director
(Code number: 6971, TSE Prime Market)
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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 28, 2022 to propose partial amendment to its Articles of Incorporation to the 68th Ordinary General Meeting of Shareholders to be held on June 28, 2022 as described below.

1. Reason for amendments

(1) Addition to business objects

In its medical and healthcare business, in addition to the development of medical products such as artificial joints and dental implants, the Company is starting full scale research and development of pharmaceutical products related to regenerative medicine, etc. Besides, in its environment and energy business, the Company is enhancing its product development of energy-related equipment, such as fuel cells and storage batteries, etc. in addition to solar batteries. In response to such expansion and diversification of business areas, the Company proposes to add business items to Article 2 (Objects) of the current Articles of Incorporation.

(2) Introduction of a General Meeting of Shareholders without a designated location for the meeting
The Act for Partially Amending the Industrial Competitiveness Enhancement Act and Other Related Acts (Act No. 70, 2021) came into effect on June 16, 2021, newly allowing a listed company to hold shareholders meetings without a designated location for the meeting (so-called “virtual-only shareholders meetings”) by providing so in its Articles of Incorporation, under certain conditions. The Company shall newly establish paragraph (2) in Article 13 (Convocation of General Meeting of Shareholders) of the current Articles of Incorporation to enable the holding of a shareholders meeting without a designated location for the meeting in cases where the Board of Directors decides that the holding of a shareholders meeting with a designated location for the meeting is not in the interests of shareholders, such as during the spread of an infectious disease and the occurrence of a natural disaster. The Company has obtained confirmation from the Minister of Economy, Trade and Industry and the Minister of Justice in accordance with Article 66, paragraph (1) of the Industrial Competitiveness Enhancement Act.

(3) Amendment in association with introduction of a system for the electronic provision of reference documents for the General Meeting of Shareholders

In association with the effectiveness as of September 1, 2022 of the amendment provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70, 2019), the Company shall introduce a system for the electronic provisions of reference documents for General Meetings of Shareholders and shall amend its Articles of Incorporation as described below.

- a. The proposed amendment of Article 16 (Measures, etc. for the Electronic Provision of Information), paragraph (1) shall provide that information that constitutes the content of reference documents for the General Meeting of Shareholders, etc. be provided electronically.
- b. Article 16 (Measures, etc. for the Electronic Provision of Information), paragraph (2) shall establish a provision to limit the scope of the matters to be included in the documents to be delivered to shareholders who requested their physical delivery.
- c. As a result of the introduction of a system for the electronic provisions of reference documents for the General Meeting of Shareholders, Article 16 (Internet Disclosure and Deemed Provision of Reference Documents for General Meeting of Shareholders, etc.) of the current Articles of Incorporation will become unnecessary, so it shall be deleted.
- d. In association with the new establishment and deletion of the provisions as described above, supplementary provisions related to the effective date, etc. shall be added.

2. Details of amendment

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

3. Schedule

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

June 28, 2022 (Tuesday)

Effective date of the amendment to the Articles of Incorporation:

June 28, 2022 (Tuesday)

(Underlined parts indicate amended portions.)

Current Articles of Incorporation	Proposed Amendments
<p>Articles 2. (Objects)</p> <p>The objects of the Company shall be to engage in the following businesses:</p> <p>(1) – (11) (Text omitted) (Newly established)</p> <p>(12) – (13) (Text omitted) (Newly established)</p> <p><u>(14) – (26)</u> (Text omitted)</p>	<p>Articles 2. (Objects)</p> <p>The objects of the Company shall be to engage in the following businesses:</p> <p>(1) – (11) (Unchanged)</p> <p><u>(12) Manufacture and sale of and research on pharmaceuticals;</u></p> <p><u>(13) – (14)</u> (All items move down one position)</p> <p><u>(15) Manufacture and sale of, and research on power generation equipment, electrical storage equipment, and other energy-related equipment and parts;</u></p> <p><u>(16) – (28)</u> (All items move down two positions)</p>
<p>Article 13. (Convocation of General Meeting of Shareholders)</p> <p>An Ordinary General Meeting of Shareholders of the Company shall be convened within three months after the last day of each business year and Extraordinary General Meeting of Shareholders shall be convened whenever necessary. (Newly established)</p>	<p>Article 13. (Convocation of General Meeting of Shareholders)</p> <p><u>1.</u> (Unchanged)</p> <p><u>2. The Company may convene a General Meeting of Shareholders without a designated location for the meeting in cases where the Board of Directors decides that the holding of a General Meeting of Shareholders with a designated location for the meeting is not in the interests of shareholders, such as during the spread of an infectious disease and the occurrence of a natural disaster.</u></p>
<p><u>Article 16. (Internet Disclosure and Deemed Provision of Reference Documents for General Meeting of Shareholders, etc.)</u></p> <p><u>The Company may, by disclosing the information relating to the matters that shall be described or indicated in reference documents for the General Meeting of Shareholders, business report, financial statements and consolidated financial statements through Internet in accordance with the Ministerial Ordinance of the Ministry of Justice, in connection with the convocation of the General Meeting of Shareholders, deem that it has provided the same to the shareholders.</u></p>	<p>(Deleted)</p>
<p>(Newly established)</p>	<p>Article 16. (Measures, etc. for the Electronic Provision of Information)</p> <p><u>1. When convening a General Meeting of Shareholders, the Company shall take measures for the electronic provision of information that constitutes the content of reference documents for the General Meeting of Shareholders.</u></p> <p><u>2. Among the items to be provided electronically, the Company may choose not to include all or part of the items stipulated in the Ministry of Justice Order in the documents to be delivered to shareholders who requested their physical delivery by the record date for voting rights.</u></p>

Current Articles of Incorporation	Proposed Amendments
(Newly established)	<p data-bbox="815 125 1129 154"><u>(Supplementary Provisions)</u></p> <ol style="list-style-type: none"> <li data-bbox="815 165 1410 353">1. <u>The deletion of Article 16 (Internet Disclosure and Deemed Provision of Reference Documents for General Meeting of Shareholders, etc.) and new establishment of Article 16 (Measures, etc. for the Electronic Provision of Information) shall come into effect on September 1, 2022.</u> <li data-bbox="815 365 1410 584">2. <u>Notwithstanding the provision of the preceding paragraph, Article 16 (Internet Disclosure and Deemed Provision of Reference Documents for General Meeting of Shareholders, etc.) shall remain in force with respect to a General Meeting of Shareholders to be held on a date on or prior to February 28, 2023.</u> <li data-bbox="815 595 1410 754">3. <u>These supplementary provisions shall be deleted on March 1, 2023, or on the date when three months have elapsed since the date of the General Meeting of Shareholders set forth in the preceding paragraph, whichever is later.</u>