

THE NEW VALUE FRONTIER



Notice of the 56th Ordinary General Meeting of Shareholders
to be held in Kyoto, Japan on June 25, 2010

KYOCERA Corporation

6 Takeda Tobadono-cho, Fushimi-ku, Kyoto, Japan

Notice:

1. This is an English translation of the Japanese original of the Notice of the 56th Ordinary General Meeting of Shareholders distributed to shareholders in Japan. 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.
2. The Notice of Resolution for the 56th Ordinary General Meeting of Shareholders will be available at the following website of Kyocera Corporation within 5 days after the Meeting.

http://global.kyocera.com/ir/s_info.html

June 4, 2010

To Our Shareholders:

Notice of the 56th Ordinary General Meeting of Shareholders

This is to inform you that Kyocera Corporation (the “Company”) will hold its 56th Ordinary General Meeting of Shareholders, as described below, which you are cordially invited to attend.

If you are unable to attend the Meeting, please exercise your voting rights in written form or electronically, after examining the attached reference documents for the General Meeting of Shareholders, no later than 5:30 p.m. Thursday, June 24, 2010, Japan time.

[Method of exercising voting rights in written form (voting card)]

Please mark “for” or “against” as to the agenda on the voting card enclosed herewith and return it by the above deadline for exercising voting rights.

[Method of exercising voting rights electronically (through the Internet, etc.)]

Please access the Internet website for exercise of voting rights (<http://daiko-sb.gcan.jp>) through a personal computer or mobile phone. Using the code and password written on the voting card enclosed herewith and following the guidelines set forth on the website, please mark “for” or “against” as to the agenda by the above deadline for exercising voting rights.

1. Time and Date: 10:00 a.m. on Friday, June 25, 2010, Japan time

2. Place: 20th Floor Event Hall at the head office of the Company,
6 Takeda Tobadono-cho, Fushimi-ku, Kyoto, Japan

3. Purpose of the Meeting:

Matters to be reported:

- (1) Report of the substance of the business report, the consolidated financial statements and the result of audit of consolidated financial statements by the Accounting Auditor and the Board of Corporate Auditors for the year ended March 31, 2010; and
- (2) Report of the substance of the financial statements for the year ended March 31, 2010.

Matters to be resolved:

- Agendum No. 1: Disposition of Surplus
Agendum No. 2: Election of two (2) Directors

4. Matters relating to the Convocation:

[Treatment in case of multiple exercises of voting rights by a shareholder]

- (1) In the event that any shareholder exercises voting rights in written form (voting card) as well as electronically (through the Internet, etc.), the electronic exercise of voting rights shall supersede and be treated as the effective exercise of the voting rights.
- (2) In the event of multiple electronic exercises of voting rights (through the Internet, etc.) by a shareholder, the last electronic exercise of voting rights shall supersede and be treated as the effective exercise of the voting rights.

Very truly yours,

KYOCERA CORPORATION
Tetsuo Kuba
President and Representative Director

Notes:

1. If you attend the Meeting, please submit the enclosed form for exercising voting rights to the receptionist.
2. In the event that any change is necessary in the reference documents for the General Meeting of Shareholders, the business report, the consolidated financial statements or the financial statements, the Company shall give notice thereof to shareholders by posting it on the Company's website (<http://global.kyocera.com/ir/index.html>), which can be accessed through the Internet.

Reference Documents for General Meeting of Shareholders

Agenda and References are as follows:

Agendum No. 1: Disposition of Surplus

The Company believes that the best way to meet shareholders' expectations is to improve the consolidated performance of the Company on an ongoing basis.

The Company has adopted the principal guideline that dividend amounts should be within a range based on net income attributable to shareholders of the Company on a consolidated basis, and has set its consolidated dividend policy to maintain a consolidated dividend ratio at a level of approximately 20% to 25% of consolidated net income. In addition, the Company determines dividend amounts based on an overall assessment, taking into account various factors including the amount of capital expenditures necessary for the medium to long-term growth of the Company.

Pursuant to this policy and based on full year performance through the year ended March 31, 2010, the Company proposes a year-end dividend for the year ended March 31, 2010 in the amount of 60 yen per share, the same amount as in the year ended March 31, 2009. When aggregated with the interim dividend in the amount of 60 yen per share, the total annual dividend will be 120 yen per share, the same amount as in the previous fiscal year.

The Company also proposes to effect a reversal of its general reserve, taking into account the Company's financial status, performance through the year ended March 31, 2010, and business conditions going forward.

The proposed disposition of surplus is as follows:

1. Matters relating to Year-end Dividend

(1) Type of assets distributed as dividend:

Cash

(2) Matters relating to allocation to shareholders of assets distributed as dividend and aggregate amount thereof:

60 yen per share of Common Stock of the Company.

The aggregate amount thereof shall be 11,011,256,340 yen.

(3) Effective Date of distribution of surplus as dividend:

June 28, 2010

2. Matters relating to disposition of Other Retained Earnings

(1) Item to be increased and amount thereof:

Profit surplus carried over: 15,000,000,000 yen.

(2) Items to be reduced and amounts thereof:

General reserve: 15,000,000,000 yen.

Agendum No. 2: Election of two (2) Directors

The Company proposes that two (2) Directors be elected in order to reinforce the management structure of the Company. Pursuant to Paragraph 2 of Article 21 of the Articles of Incorporation of the Company, the terms of office of the Directors to be elected at this Meeting will expire simultaneously with the expiration of the terms of the other Directors currently in office. Due to the resignation of one Director as of August 31, 2009, the total number of Directors will increase in practice by only one.

The candidates for Director are as follows:

No.	Name (Date of birth)		Brief Personal History, Title, Other Significant Responsibilities	Shares of the Company Owned by Candidate
1	Tsutomu Yamori (Sep. 25, 1949)	Mar. 1972	Joined the Company	3,230
		Apr. 1993	General Manager of Human Resources Division of Corporate General Affairs Group of the Company	
		Jun. 1997	Director of the Company	
		Jun. 2003	Retired from the office of Director of the Company Managing Executive Officer of the Company [Present]	
		Jul. 2004	Deputy General Manager of Corporate General Affairs Division of the Company	
		Nov. 2004	General Manager of Corporate General Affairs Human Resources Division of the Company	
		Jun. 2005	General Manager of Corporate General Affairs Human Resources Group of the Company [Present]	
2	Yoshihito Ohta (Jun. 26, 1954)	Mar. 1978	Joined the Company	3,678
		Apr. 1997	General Manager of Corporate Office of the Chief Executives [Present]	
		Jun. 2003	Executive Officer of the Company	
		Apr. 2007	Senior Executive Officer of the Company	
		Jan. 2010	Deputy Trustee of Japan Airlines Corporation [Present]	
		Apr. 2010	Managing Executive Officer of the Company [Present]	

Notes:

1. There are no special interests between the candidates and the Company.
2. The number of shares of the Company owned by the candidates above includes their ownership in the Stock Purchase Plan for Kyocera Group Executives.

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