

To All Persons Concerned,

Name of Company Listed: Kyocera Corporation  
 Name of Representative: Goro Yamaguchi, President and Director  
 (Code number: 6971,  
 The First Section of the Tokyo Stock Exchange,  
 The First Section of the Osaka Securities Exchange)  
 Person for inquiry: Shoichi Aoki  
 Director, Managing Executive Officer and General Manager of  
 Corporate Financial and Accounting Group  
 (Tel: +81-75-604-3500)

**Notice relating to Partial Amendments to the Articles of Incorporation**

This is to advise you that Kyocera Corporation (the “Company”) resolved at a meeting of its Board of Directors held on April 25, 2013 that the Company shall propose to the 59th Ordinary General Meeting of Shareholders, to be held on June 26, 2013, to partially amend the Articles of Incorporation, as set forth below.

1. Reason for Proposal

It is proposed to newly establish Article 28 (Exemption from Liability of Outside Directors) as set forth in the Proposed Amendment below in order to permit the Company to enter into agreements limiting the liability of Outside Directors and thereby enable the Company to obtain the services of superior candidates as Outside Directors of the Company in accordance with the provisions of the Companies Act.

In addition, it is proposed to renumber Articles 28 and following Articles of the current Articles of Incorporation.

All Audit & Supervisory Board Members have consented to the proposal.

2. The Proposed Amendments

(The underlined portion shows the proposed amendments.)

Present Article	Proposed Amendment
<p>&lt;Newly established&gt;</p> <p>Article <u>28</u>.                      ↓                      Article <u>39</u>. } (Text of the provisions omitted)</p>	<p><u>Article 28. Exemption from Liability of Outside Directors</u>  <u>The Company may, under the provisions of Article 427, Paragraph 1 of the Companies Act, enter into a contract with any Outside Director, to limit the liability for damages caused by his dereliction of duty, provided, that the maximum amount of liability pursuant to such contract shall not exceed the minimum amount of liability provided for in the Article 425, Paragraph 1 of the Companies Act.</u></p> <p>Article <u>29</u>.                      ↓                      Article <u>40</u>. } (Same as present articles)</p>

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation:  
 June 26, 2013 (Wednesday)  
 Effective date of the amendment to the Articles of Incorporation:  
 June 26, 2013 (Wednesday)