

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,
 Senior General Manager of Corporate Management Control Group
 (Tel: +81-75-604-3500)

**Notice Relating to Distribution of Interim Dividend and
 Revision of Annual Dividend Forecast for the Year Ending March 31, 2024 (“fiscal 2024”)**

This is to advise you that Kyocera Corporation (the “Company”) has adopted resolutions at its meeting of its Board of Directors held on November 1, 2023 in respect of distribution of interim dividend and revision of annual dividend forecast for fiscal 2024 as set forth below, taking into consideration the performance for the six months ended September 30, 2023 (“the first half”), the business environment forecast for the three months ending December 31, 2023 (“the third quarter”) and onward, and the stock split.

1. Distribution of interim dividend and reason for the dividend amount

The Company determined the amount of its interim dividend as set forth below, pursuant to its basic profit allocation policy.

	Determined amount	Most recent forecast (Published on May 15, 2023)	(Reference) Interim dividend for previous fiscal year
Record date	September 30, 2023	September 30, 2023	September 30, 2022
Dividend per share (yen)	100	-	100
Total amount of dividend (million yen)	35,258	-	35,891
Effective date	December 5, 2023	-	December 5, 2022
Source of dividend	Retained earnings	-	Retained earnings

2. Revision of annual dividend forecasts for fiscal 2024 due to the stock split

The Company resolved the stock split at the meeting of its Board of Directors held on September 29, 2023, as the company announced “Notice Concerning Stock Split and Partial Amendment of Articles of Incorporation” on the day with the aim of increasing the liquidity of its stock and expanding its investor base. At this time, the Company revised the forecast of the annual dividend amount for fiscal 2024 as follows in accordance with the stock split. There is no substantial change in the dividend per share since this revision is due to the stock split.

	Dividend per share (yen)		
	Interim dividend	Year-end dividend	Annual
Forecast previously published on May 15, 2023		-	200
Revision made (Conversion before the stock split)		25 (100)	_*1 (200)
Results for fiscal 2024	100*2	-	-
Results for the year ended March 31, 2023	100	100	200

*1 The annual total amount of dividends per share is not shown because it cannot be simply totaled due to the implementation of the stock split, but it has not been changed based on the pre-stock split basis.

*2 The interim dividend for fiscal 2024, with the record date of September 30, 2023, is based on the number of stocks before the split.

Cautionary Statements with respect to Forward-Looking Statements

Certain of the statements made in this document are forward-looking statements, which are based on our current assumptions and beliefs in light of the information currently available to us. These forward-looking statements involve known and unknown risks, uncertainties and other factors. Such risks, uncertainties and other factors include, but are not limited to the following:

- (1) General conditions in the Japanese or global economy;
- (2) Unexpected changes in economic, political and legal conditions in countries where we operate or export;
- (3) The effect of foreign exchange fluctuations on our results of operations;
- (4) Intense competitive pressures to which our products are subject;
- (5) Fluctuations in the price and ability of suppliers to provide the required quantity of raw materials for use in our production activities;
- (6) Manufacturing delays or defects resulting from outsourcing or internal manufacturing processes;
- (7) The possibility that future initiatives and in-process research and development may not produce the desired results;
- (8) Companies or assets acquired by us not produce the returns or benefits, or bring in business opportunities;
- (9) Inability to secure skilled employees;
- (10) Damages on our information security systems from cyberattacks, etc. and significant costs in order to recover and maintain the systems;
- (11) Insufficient protection of our trade secrets and intellectual property rights including patents;
- (12) Expenses associated with licenses we require to continue to manufacture and sell products;
- (13) Unintentional conflict with laws and regulations or newly enacted laws and regulations;
- (14) Environmental liability and compliance obligations by tightening of environmental laws and regulations;
- (15) Inability to respond to global climate change problems or delay in such response, which may lead to increased costs and negatively impact our corporate brands;
- (16) Our market or supply chains being affected by plague, infectious diseases, terrorism, wars or similar events;
- (17) Earthquakes and other natural disasters affecting our headquarters and major facilities as well as our suppliers and customers;
- (18) Credit risk on trade receivables;
- (19) Fluctuations in the value of financial instruments held by us;
- (20) Impairment losses on property, plant and equipment, goodwill and intangible assets;
- (21) Uncertainty over income tax and deferred tax assets; and
- (22) Changes in accounting standards.

Due to such risks, uncertainties and other factors, our actual results, performance, achievements or financial condition may be substantially different from any future results, performance, achievements or financial condition expressed or implied by these forward-looking statements. We undertake no obligation to publicly update any forward-looking statements included in this document.