

April 25, 2019

To All Persons Concerned

Name of Company Listed: Kyocera Corporation
Name of Representative: Hideo Tanimoto, President and Director
(Code number: 6971, The First Section of the Tokyo Stock Exchange)
Person for Inquiry: Shoichi Aoki
Director, Managing Executive Officer and General Manager of
Corporate Management Control Group
(Tel: +81-75-604-3500)

Notice Relating to Distribution of Dividend for the Year Ended March 31, 2019

This is to advise you that Kyocera Corporation (the “Company”) has resolved at a meeting of its Board of Directors held on April 25, 2019 to distribute a year-end dividend to the shareholders of the Company as of March 31, 2019.

The distribution will be subject to a resolution of the Company's 65th Annual General Shareholders Meeting to be held on June 25, 2019.

1. Dividend

	Determined amount	Most recent forecast (Announced on October 30, 2018)	(Reference) Dividend for previous fiscal year
Reference date	March 31, 2019	March 31, 2019	March 31, 2018
Dividend per share	Ordinary year-end dividend 60 yen Commemoration dividend 20 yen Total 80 yen	60 yen	60 yen
Total amount of dividend	28,940 million yen	—	22,062 million yen
Effective date	June 26, 2019	—	June 27, 2018
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

For the fiscal year ended March 31, 2019, the amount of the ordinary year-end dividend will be 60 yen per share in light of the performance for the fiscal year and in accordance with the basic profit distribution policy for the distribution of dividends of the Company. Furthermore, because the 60th anniversary of the Company's establishment was marked in April 2019, the Company will distribute a commemoration dividend in the amount of 20 yen per share in addition to the ordinary year-end dividend in order to express the Company's gratitude to its shareholders for their longtime support. As a result, the amount of the year-end dividend will be 80 yen per share, i.e., the sum of the ordinary year-end dividend in the amount of 60 yen per share and the commemoration dividend in the amount of 20 yen per share.

(Reference)

The annual dividend for the fiscal year ending March 31, 2020 is expected to be 160 yen per share in total, as described below, representing an increase of 40 yen per share as compared with the annual dividend of 120 yen per share for the fiscal year ended March 31, 2019, disregarding the commemoration dividend in the amount of 20 yen per share in addition to the annual ordinary dividend.

Dividend per share			
Effective date	Interim dividend	Year-end dividend	Annual dividend
Dividend forecast for the year ending March 31, 2020	TBD	TBD	160 yen
Dividend for the year ended March 31, 2019	60 yen	Ordinary dividend	60 yen*
		Commemoration dividend	20 yen*
		Total	80 yen*
Dividend for the year ended March 31, 2018	60 yen	60 yen	120 yen

*The distribution of year-end dividends and total annual dividend per share for the fiscal year ended March 31, 2019 will be subject to a resolution of the Company's Annual General Shareholders Meeting to be held on June 25, 2019.

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;
- (3) Various export risks which may affect the significant percentage of our revenues derived from overseas sales;
- (4) The effect of foreign exchange fluctuations on our results of operations;
- (5) Intense competitive pressures to which our products are subject;
- (6) Fluctuations in the price and ability of suppliers to provide the required quantity of raw materials for use in our production activities;
- (7) Manufacturing delays or defects resulting from outsourcing or internal manufacturing processes;
- (8) Shortages and rising costs of electricity affecting our production and sales activities;
- (9) The possibility that future initiatives and in-process research and development may not produce the desired results;
- (10) Companies or assets acquired by us not produce the returns or benefits, or bring in business opportunities;
- (11) Inability to secure skilled employees, particularly engineering and technical personnel;
- (12) Damages on our information security systems from cyberattacks, etc. and significant costs in order to recover and maintain the systems;
- (13) Insufficient protection of our trade secrets and intellectual property rights including patents;
- (14) Expenses associated with licenses we require to continue to manufacture and sell products;
- (15) Environmental liability and compliance obligations by tightening of environmental laws and regulations;
- (16) Unintentional conflict with laws and regulations or newly enacted laws and regulations;
- (17) Our market or supply chains being affected by terrorism, plague, wars or similar events;
- (18) Earthquakes and other natural disasters affecting our headquarters and major facilities as well as our suppliers and customers;
- (19) Credit risk on trade receivables;
- (20) Fluctuations in the value of, and impairment losses on, securities and other assets held by us;
- (21) Impairment losses on property, plant and equipment, goodwill and intangible assets;
- (22) Unrealized deferred tax assets and additional liabilities for unrecognized tax benefits; and
- (23) Changes in accounting principles.

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.