

Major Consolidated Subsidiaries

As of March 31, 2005

au Business

Domestic

Company Name	Date Established	Paid-in Capital (millions)	Voting Right Percentage	Business Field
OKINAWA CELLULAR TELEPHONE COMPANY	Jun. 91	¥1,414	51.5%	CDMA cellular phone service under the "au" brand

Fixed-line Business

Domestic

Company Name	Date Established	Paid-in Capital (millions)	Voting Right Percentage	Business Field
KDDI Network & Solutions Inc.	Jul. 96	¥3,383	100.0%	Sales of fixed-line service for medium or small corporations

TU-KA Business

Domestic

Company Name	Date Established	Paid-in Capital (millions)	Voting Right Percentage	Business Field
TU-KA Cellular Tokyo Inc.	Jul. 91	¥6,000	100.0%	PDC cellular phone service
TU-KA Cellular Tokai Inc.	Feb. 92	¥3,000	100.0%	PDC cellular phone service
TU-KA Phone Kansai Inc.	Oct. 91	¥18,110	100.0%	PDC cellular phone service

Other Business

Domestic

Company Name	Date Established	Paid-in Capital (millions)	Voting Right Percentage	Business Field
KDDI Evolva Inc.	May. 96	¥468	100.0%	Call center services, security services, operation and administration of buildings and peripheral facilities, etc.
mediba corporation	Dec. 00	¥490	51.0%	Planning, producing and distribution of advertisements on mobile Internet
Duogate Inc.	Dec. 04	¥490	66.5%	Planning and management, etc. of PC portal site linked with mobile phone services
KMN Corporation	Jun. 98	¥626	90.0%	Internet provider service through CATV
KDDI R&D Laboratories, Inc.	Apr. 98	¥2,283	91.7%	Research and development of new technologies and sales of developed products
KOKUSAI CABLE SHIP CO., LTD.	Mar. 66	¥135	100.0%	Construction and maintenance of submarine cables
Japan Telecommunication Engineering Service Co., Ltd.	Jun. 99	¥470	71.3%	Construction and maintenance of optical fiber network along highways
KDDI Technology Corporation	Aug. 88	¥494	100.0%	Development and consulting of image data processing system
KDDI Media Will Corporation	Aug. 99	¥142	69.1%	Research, development, production and sales of digital imaging products

Overseas

Company Name	Date Established	Paid-in Capital (millions)	Voting Right Percentage	Business Field
KDDI AMERICA, INC.	Jul. 89	US\$ 84	100.0%	Telecommunications services in the U.S.
KDDI EUROPE LTD.	Jul. 89	£ 43	100.0%	Telecommunications services in Europe
KDDI FRANCE SAS.	Nov. 96	EUR 4	100.0%	Telecommunications services in France
KDDI DEUTCHLAND GMBH.	Apr. 92	EUR 1	100.0%	Telecommunications services in Germany
KDDI HONGKONG LIMITED	Jan. 89	HK\$ 101	100.0%	Telecommunications services in HongKong
KDDI SINGAPORE Pte. Ltd.	Sep. 89	S\$ 4	100.0%	Telecommunications services in Singapore
KDDI AUSTRALIA PTY. LIMITED	Apr. 98	AU\$ 16	100.0%	Telecommunications services in Australia
KDDI do Brasil Ltda.	Apr. 96	R\$ 4	67.8%	Internet provider and IT-related business in Brazil
TELEHOUSE INTERNATIONAL CORPORATION OF AMERICA LTD.	Jun. 87	US\$ 45	58.2%	Secure IT housing, telecommunications facilities management in the U.S.
TELEHOUSE INTERNATIONAL CORPORATION OF EUROPE LTD.	Mar. 88	£ 47	84.5%	Secure IT housing, telecommunications facilities management in Europe
KDDI China	Oct. 01	RMB 13	80.0%	Telecommunications consulting services in China
HOLA Paraguay S.A.	Sep. 98	GS 288,650	69.6%	Cellular phone service in Paraguay

Organization

As of June 1, 2005



Corporate History

	DDI	IDO	KDD	TWJ	Telecommunications sector
1953			established		
1961			listed on the Second Section of the Tokyo Stock Exchange		
1964			joined in the INTELSAT the TPC-1 launched		
1970			listed on the First Section of the Tokyo Stock Exchange		
1973			International Direct Dialing service launched		
1976			the TPC-2 launched		
1977			joined in the INMARSAT		
1984	established			established	
1985					liberalization of the telecommunication sector
1987	domestic telephone service launched			domestic telephone service launched	
1988	cellular companies established	established	the TPC-3 launched		
1989	analog cellular telephone service launched				
1990					
1991					
1992			the TPC-4 launched		
1993	listed on the Second Section of the Tokyo Stock Exchange				
1994	digital cellular telephone service "PDC" launched				liberalization of sales of cellular telephones
	PHS Company (DDI Pocket) established				
1995	PHS service launched				
	listed on the First Section of the Tokyo Stock Exchange				
1996			the TPC-5 launched		
1997	Internet service "DION" launched				
1998	digital cellular telephone service "cdmaOne" launched		Merger of KDD and TWJ		the KDD law abolished
1999	Acquisition of TU-KA Group		the JIH launched		
2000	Merger of DDI, KDD and IDO				
2001	au Corporation merged to KDDI				the MYLINE registration started
2002	the Third-Generation cellular telephone service "CDMA2000 1x" launched				
2003	VoIP (Voice over IP) service launched "KDDI Hikari Plus" (FTTH Service) launched the Third-Generation cellular telephone service "CDMA 1X WIN" launched				
2004	Transferred PHS business (DDI Pocket)				
2005	"KDDI Metal Plus" launched 100% subsidairised of TU-KA GROUP				

Notes 1) TPC : Trans Pacific Cable

2) INTELSAT : International Telecommunications Satellite Organization

3) INMARSAT : International Mobile Satellite Telecommunications Organization

4) TWJ : Teleway Japan Corporation

5) JIH : Japan Information Highway (the submarine fiber-optic cable that encircles the Japanese archipelago in a loop configuration.)

Directors, Auditors and Vice Presidents

As of June 24, 2005

Directors



Sadanori Amano
Vice Chairman
Member of the Board



Tadashi Onodera
President and Chairman



Masahiro Yamamoto
Executive Vice President
Group Strategy
and Corporate Administration
Member of the Board



Nobuhiko Nakano
Executive Vice President
Marketing and Sales
Member of the Board



Yasuhiko Ito
Executive Vice President
Technology
Member of the Board



Satoshi Nagao
Executive Vice President
Finance and Public Relations
Member of the Board



Nobuo Nezu
Senior Vice President
General Manager,
Broadband & Consumer
Business Sector
and Metal Plus Business
Management Division
Member of the Board



Hirofumi Morozumi
Associate Senior Vice
President
General Manager,
au Business Sector
Member of the Board

Jiro Ushio
Member of the Board

Yasuo Nishiguchi
Member of the Board

Hiroshi Okuda
Member of the Board

Auditors

Standing Statutory Auditors
Akira Hioki
Yoshiaki Tsuji

Statutory Auditors
Yasuo Akashi
Katsuaki Watanabe

Vice Presidents

Senior Vice President
Masahiro Inoue

Vice Presidents
Hitomi Murakami
Tomoyoshi Kaneko
Yuji Tsuda
Hiroshi Kitagawa
Yuzo Ishikawa
Hisashi Fujishita
Seiji Hamada
Toshiyuki Fujino
Shunsuke Oyama
Yuji Fujimoto
Yutaka Yasuda
Yoshiharau Shimatani

Hideo Okinaka
Takahito Shigeno
Hideo Yuasa
Toru Kawai
Takashi Tanaka
Makoto Takahashi
Hiromu Naratani
Ichiro Kondou
Kantarou Nakaoka
Toshio Maki
Kiyoshi Sato
Susumu Oshima

Corporate Overview

As of June 24, 2005

Company Name:	KDDI CORPORATION
Date of Establishment:	June 1, 1984
Business Objective:	Telecommunications business
Head Office:	10-10, Iidabashi 3-chome, Chiyoda-ku, Tokyo 102-8460, Japan (Registered Place of Business: 3-2, Nishi-Shinjuku 2-chome, Shinjuku-ku, Tokyo 160-0083, Japan)
President:	Tadashi Onodera
Capital:	¥141,851 million
Number of Employees:	12,373 (consolidated)

Stock Information

As of March 31, 2005

Total Number of Shares Authorized:	7,000,000
Total Number of Shares Issued and Outstanding:	4,240,880.38
Number of Shareholders:	118,996

Major Shareholders

Name of Corporate Entity	Number of Shares Held	Percentage of Total Shares
Kyocera Corporation	572,675.87	13.50%
Toyota Motor Corporation	497,425.23	11.72%
The Master Trust Bank of Japan, Ltd. (Trust Account)	283,605.00	6.68%
Japan Trustee Services Bank, Ltd. (Trust Account)	252,936.00	5.96%
The Chase Manhattan Bank N.A. London	138,003.00	3.25%
State Street Bank & Trust Co.	85,839.00	2.02%
Ministry of Posts and Telecommunications Mutual Aid Association	72,641.45	1.71%
The Chase Manhattan Bank N.A. London SL Omnibus Account	56,458.00	1.33%
The Tokyo Electric Power Company, Incorporated	56,340.55	1.32%
State Street Bank & Trust Co. 505103	51,741.00	1.22%

Distribution of Shares

	Number of Shareholders	Number of Shares Held	Percentage of Total Shares
Financial Institutions	245	1,136,812.37	26.81%
Securities Firms	51	31,493.03	0.74%
Foreign corporations, etc.	617	1,222,601.57	28.83%
Individuals and other	116,645	341,534.69	8.05%
Other corporations	1,438	1,508,438.72	35.57%

Investor Relations Website

URL; <http://www.kddi.com/english/corporate/ir/index.html>



A variety of IR contents like presentation materials, web-castings, financial statements and annual reports, etc. is on this site. Moreover, e-mail will be delivered at the right time updated information of this site and new au handset model release etc. when registering in "E-mail Alerts". We will wait for registration of everybody.