Major Consolidated Subsidiaries

As of March 31, 2005

au Business				
Domestic				
	Date	Paid-in	Voting Right	
Company Name	Established	Capital (millions)	Percentage	Business Field
OKINAWA CELLULAR	Jun. 91	¥1.414	51.5%	CDMA cellular phone service under the "au" brand
TELEPHONE COMPANY	Juli. 91	Ŧ1,414	31.370	ODIVIA Celiulai priorie service uridei trie au brand

SS

Domestic				
	Date	Paid-in	Voting Right	
Company Name	Established	Capital (millions)	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				
	Date	Paid-in	Voting Right	
Company Name	Established	Capital (millions)	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

Date	Paid-in	Voting Right	
Established	Capital (millions)	Percentage	Business Field
May OC	V460	100.00/	Call center services, security services, operation and administration of
iviay. 96	¥408	100.0%	buildings and peripheral facilities, etc.
Dec. 00	¥490	51.0%	Planning, producing and distribution of advertisements on mobile Internet
Doc. 04	¥490	66.5%	Planning and management, etc. of PC portal site linked with mobile phone
Dec. 04			services
Jun. 98	¥626	90.0%	Internet provider service through CATV
Apr. 98	¥2,283	91.7%	Research and development of new technologies and sales of developed
			products
Mar. 66	¥135	100.0%	Construction and maintenance of submarine cables
lun OO	V470	71.00/	Construction and maintenance of optical fiber network along highways
Juli. 99	‡47U	11.370	Construction and maintenance of optical liber network along highways
Aug. 88	¥494	100.0%	Development and consulting of image data processing system
Aug. 99	¥142	69.1%	Research, development, production and sales of digital imaging products
	Established May. 96 Dec. 00 Dec. 04 Jun. 98 Apr. 98 Mar. 66 Jun. 99 Aug. 88	Established Capital (millions) May. 96 ¥468 Dec. 00 ¥490 Dec. 04 ¥490 Jun. 98 ¥626 Apr. 98 ¥2,283 Mar. 66 ¥135 Jun. 99 ¥470 Aug. 88 ¥494	Established Capital (millions) Percentage May. 96 ¥468 100.0% Dec. 00 ¥490 51.0% Dec. 04 ¥490 66.5% Jun. 98 ¥626 90.0% Apr. 98 ¥2,283 91.7% Mar. 66 ¥135 100.0% Jun. 99 ¥470 71.3% Aug. 88 ¥494 100.0%

Overseas				
	Date	Paid-in	Voting Right	
Company Name	Established	Capital (millions)	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

Shareholder's Meeting		
Board Meeting	Office of Corporate Auditors	
Chairman		
Vice Chairman		
President		
Corporate Management Committe	ee .	
	_	
		HOKKAIDO Administration Office
		TOHOKU Administration Office
		KITA-KANTO Administration Office
		Shinjuku Office
		MINAMI-KANTO Administration Office
		CHUBU Administration Office
		HOKURIKU Administration Office
		KANSAI Administration Office
		CHUGOKU Administration Office
		SHIKOKU Administration Office
		KYUSHU Administration Office
		Corporate Risk Management Division
		Corporate Communications Division
		Corporate Strategy Division
		Marketing Division
		Corporate Management Division
		General Administration Division
		Legal & Intellectual Property Division
		Competency Enhancement Division
		Corporate Purchasing Division
		Information Systems Division
		Customer Service Division
Content a	and Media Business Sector	
		Operations Division
Service C	perations Sector	Construction Division
	Γ	Strategic Planning Division
		IT Development Division
Office of 0	СТО	Network Engineering Division
		Platform Development Division
	Γ	Mobile Solution Business Planning Division
Mobile So	olution Business Sector	Mobile Solution Sales Division
		Mobile Solution Product Development Division
	Г	Network Solution Business Management Division
		Network Solution Engineering Division
Network S	Solution Business Sector	Network Solution Domestic Sales Division
		Global Business Division
	-	Broadband & Consumer Business Planning Division
Broadhar	nd & Consumer Business Sector	Broadband & Consumer Sales Division
Bioadbai	id & Consumer Business Sector	Broadband Promotion Division
		DI CAUDANU I TOMOLION DIVISION
"Metal Plu	us" Business Manegement Division	"au" Business Strategy Division
		"au" Service & Product Planning Division
"au" Rusi	iness Sector	"au" Technology Division
——————————————————————————————————————	11000-000101	"au" Engineering Division
		au Liigiileeiilig Divisioii

"au" Sales Division

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		
.00.			the TPC-1 launched		
1970			listed on the First Section of		
1010			the Tokyo Stock Exchange		
1973			International Direct Dialing		
1070			service launched		
1976			the TPC-2 launched		
1977			joined in the INMARSAT		
1984	established			established	
1985	ootaanon oo			ootasiioi ioa	liberalization of the
1300					telecommunication sector
1987	domestic telephone			domestic telephone	
	service launched			service launched	
1988	cellular companies established	established	the TPC-3 launched		
1989	analog cellular telepho	one 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 ser	vice "cdmaOne" launched	Merger of K	DD and TWJ	the KDD law abolished
1999	Acquisition of		Us a III I I a sale and		
	TU-KA Group		the JIH launched		
2000		lerger of DDI, KDD and ID	0		
2001	au Corporation merged to KDDI				the MYLINE registration started
2002	the Third-Generation cellular telephone service "CDMA2000 1x" launched				
2003	VolP (Voice over IP) service laur	nched		
	"KDDI Hikari Plus" (FTTH Service) launched				
	the Third-Generation cellular telephone service "CDMA 1X WIN" launched				
2004	Transfe	erred PHS business (DDI F	Pocket)		
2005	ű	KDDI Metal Plus" launche	d		
	100%	subsidairised of TU-KA G	ROUP		

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 Preisident 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

Statutory Auditors Yasuo Akashi Katsuaki Watanabe

Yoshiaki Tsuji

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, lidabashi 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

7,000,000 **Total Number of Shares Authorized:** 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.