

Organization

As of June 18, 2009



Major Consolidated Subsidiaries

As of March 31, 2009

Mobile Business

Domestic					
Company Name	Date Established	Paid-in Capital (millions)	Voting Right Percentage	Business Field	
OKINAWA CELLULAR TELEPHONE COMPANY	Jun. 91	¥ 1,415	51.5%	Cellular phone service under the "au" brand in Okinawa Prefecture	

Fixed-line Business

Domestic					
Company Name	Date Established	Paid-in Capital (millions)	Voting Right Percentage	Business Field	
Chubu Telecommunications Company, Incorporated	Jun. 86	¥ 38,816	80.5%	Fixed-line business in Chubu area	
KMN Corporation	Jun. 98	¥ 626	100.0%	Internet provider service through CATV	
JAPAN CABLENET HOLDINGS LIMITED	Mar. 01	¥ 32,500	77.0%	Management of cable TV operator	
JAPAN CABLENET LIMITED	Mar. 01	¥ 34,872	95.4%	Management of cable TV operator	
KDDI Technical & Engineering Service Corporation*	Apr. 05	¥ 1,500	100.0%	Construction, maintenance and operations support of communications equipment	

*A company also offers mobile-related business.

Overseas

Company Name	Date Established	Paid-in Capital (millions)	Voting Right Percentage	Business Field	
TELEHOUSE International Corporation of America	Jun. 87	US\$ 45	62.8%	Secure IT housing, telecommunications facilities management in the U.S.	
Telehouse International Corporation of Europe Ltd.	Jun. 87	£ 47	84.5%	Secure IT housing, telecommunications facilities management in Europe	
KDDI HONGKONG LIMITED	Jan. 89	HK\$ 96	100.0%	Telecommunications services in Hong Kong	
KDDI America, Inc.	Jul. 89	US\$ 84	100.0%	Telecommunications services in the U.S.	
KDDI Europe Limited	Jul. 89	£ 43	100.0%	Telecommunications services in Europe	
KDDI Singapore Pte. Ltd.	Sep. 89	S\$ 10	100.0%	Telecommunications services in Singapore	
KDDI DEUTSCHLAND GMBH.	Apr. 92	EUR 0.6	100.0%	Telecommunications services in Germany	
KDDI France S.A.S.	Sep. 96	EUR 4	100.0%	Telecommunications services in France	
KDDI AUSTRALIA PTY. LIMITED	Apr. 98	AU\$ 16	100.0%	Telecommunications services in Australia	
KDDI CHINA CORPORATION	Nov. 01	RMB 13	80.0%	Telecommunications consulting services in China	
KDDI India Pvt. Ltd.	Sep. 07	INR 25	100.0%	Telecommunications consulting services in India	
TELEHOUSE BEIJING CORPORATION LTD.	Oct. 07	RMB 82	90.0%	Secure IT housing, telecommunications facilities management in Beijing	

Other Business

Domestic					
Company Name	Date Established	Paid-in Capital (millions)	Voting Right Percentage	Business Field	
KDDI Technology Corporation	Aug. 88	¥ 494	100.0%	Development and consulting of mobile handset platform	
KDDI Evolva Inc.	May 96	¥ 588	100.0%	Call center services, security services, a temporary staff agency, etc.	
KDDI R&D Laboratories, Inc.	Apr. 98	¥ 2,283	91.7%	Research and development of new technologies and sales of developed products	
Japan Telecommunication Engineering Service Co., Ltd.	Jun. 99	¥ 470	73.6%	Construction and maintenance of optical fiber network along highways	
mediba corporation	Dec. 00	¥ 1,035	51.0%	Planning, producing and distribution of advertisements on mobile Internet	

Overseas

Company Name	Date Established	Paid-in Capital (millions)	Voting Right Percentage	Business Field	
HOLA PARAGUAY S.A.	Sep. 98	GS 288,650	70.0%	Cellular phone service in Paraguay	

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				
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				the KDD law abolished
1998	digital cellular telephone service "cdmaOne" launched		Merger of KDD and TWJ		
1999	Acquisition of Tu-Ka Group		the JIH launched		
2000	Merger of DDI, KDD and IDO				
2001	au CORPORATION merged to KDDI				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	"Metal-plus" launched				
	Merger with three Tu-Ka group companies				
2006	Merger with POWEREDCOM Inc.				MNP started
	"HIKARI-one" (former "KDDI Hikari Plus") launched				
2007	Integration of TEPCO's FTTH business				
	Acquisition of JCN Group				
2008	Cessation of Cellular "Tu-Ka" Service				
	Acquisition of Chubu Telecommunications Co., Inc. Jibun Bank, the mobile network bank jointly established with the Bank of Tokyo-Mitsubishi UFJ, begins service.				
2009	"UQ WiMAX" service of UQ Communications Inc. launched.				

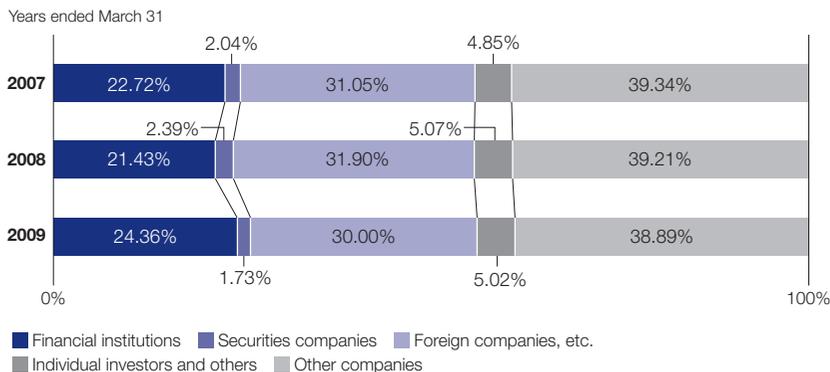
- Notes
- 1) TPC: Trans Pacific Cable
 - 2) INTELSAT: International Telecommunications Satellite Organization
 - 3) INMARSAT: International Mobile Satellite Telecommunications Organization
 - 4) TWJ: Teley Japan Corporation
 - 5) JIH: Japan Information Highway (the submarine fiber-optic cable that encircles the Japanese archipelago in a loop configuration)
 - 6) MNP: Mobile Number Portability
 - 7) TEPCO: Tokyo Electric Power Company

Stock Information

Total Number of Shares Issued and Outstanding

Authorized	7,000,000
Issued	4,484,818
Number of Shareholders	75,428

Composition of Shareholders



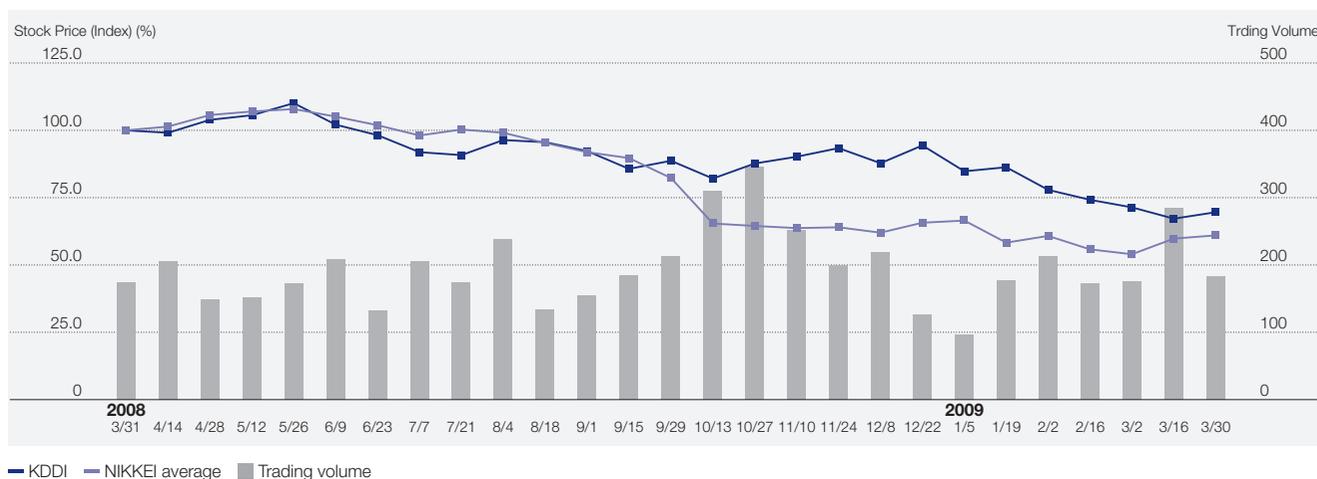
Changes in Capital

	Total number of shares issued and outstanding (shares)		Capital (Millions of yen)		Capital surplus (Millions of yen)	
	Increase	Balance	Increase	Balance	Increase	Balance
Mar. 3, 1998 1)	100,000.00	2,274,442.00	19,230	72,635	19,230	87,920
Sep. 30, 2000 2)	123,448.00	2,397,890.00	60,002	132,637	60,002	147,922
Oct. 1, 2001 3)	1,345,260.60	3,743,150.60	6,726	139,363	115,780	263,702
Mar. 31, 2001 4)	497,729.78	4,240,880.38	2,489	141,852	40,394	304,096
Sep. 26, 2001 5)	—	4,240,880.38	—	141,852	94	304,190
Jan. 1, 2006 6)	186,376.48	4,427,256.86	—	141,852	1,486	305,676
Jan. 1, 2007 7)	57,562.00	4,484,818.86	—	141,852	61,596	367,272

Notes:

- Allocation of new shares to Kyocera Corporation
Number of shares issued: 100,000 shares
Price of shares issued: 384,600 yen
Price of capitalization: 192,300 yen
- Allocation of new shares to Toyota Motor Corporation
Number of shares issued: 123,448 shares
Price of shares issued: 972,100 yen
Price of capitalization: 486,050 yen
- Merged with KDD Corporation and IDO CORPORATION
Merger ratio
DDI CORPORATION : KDD Corporation
1 : 92.1
DDI CORPORATION : IDO CORPORATION
1 : 2.9
- Made au CORPORATION a 100%-owned subsidiary of KDDI CORPORATION through share exchange
Exchange ratio
KDDI CORPORATION : au CORPORATION
1.000 : 2.015
- Merged with KDD (Tokyo Central) Sales Inc., KDD (Tokyo south) Sales Inc., KDD (Tokyo West) Sales Inc. and KDD (Osaka) Sales Inc.
- Issued new shares upon merger with POWEREDCOM Inc.
- New share issue due to share allotment under absorption-type corporate split in which Tokyo Electric Power Company was the splitting company.

Stock Prices and Trends of Stock Transactions



Corporate Overview

As of March 31, 2009

Company Name: KDDI CORPORATION

Date of Establishment: June 1, 1984

Business Objective: Telecommunications business

Head Office: Garden Air Tower, 10-10, Iidabashi 3-chome, Chiyoda-ku, Tokyo 102-8460, Japan
(Registered Place of Business: 3-2, Nishi-Shinjuku 2-chome, Shinjuku-ku, Tokyo 160-8003, Japan)

Representative Director: Tadashi Onodera, President and Chairman

Capital: ¥141,852 million

Number of Employees: 16,967 (consolidated)

Investor Relations Website

The website offers a variety of IR-related information including financial presentation materials, webcasts, quarterly financial results and annual reports. Subscribers to the e-mail alerts service receive prompt e-mail notification of website updates, as well as details of newly released au handsets and other information. Investors are encouraged to make use of this service.

The KDDI website won “the Internet IR Best Company Award in 2008” from Daiwa Investor Relations Co., Ltd., ranked seventh overall in the Best Corporate Website 2008 Survey by Nikko Investor Relations Co., Ltd. and took fifth in the “the Gomez IR website overall ranking” from Gomez Consulting Co., Ltd.

IR Website URL:

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

The screenshot shows the KDDI Investor Relations website. At the top, there is a navigation bar with links for 'Home', 'Corporate Information', 'Investor Relations', and 'Research & Development'. Below this, there is a main header for 'Investor Relations' with a 'Change Text Size' option. The main content area is divided into several sections:

- Our Latest Presentation:** Financial Results for the First Quarter of the Fiscal Year Ending March 2010, Internet Live Presentation 17:00, July 23 (JST).
- IR News:** A list of updates from June 2009, including 'Posted Webcast of General Shareholder's Meeting of the 25th Annual Meeting of Shareholders June 18, 2009', 'Updated Calendar (The schedule for earnings release of the 1st quarter results)', 'Updated Straight Bonds Page', 'Updated Executive Members Page', and 'Updated KDDI Service Subscribers Page'.
- Management Policy:** Links to President's Message, For Sustainable Growth, Executive Members, and Business Risks.
- IR Library:** Links to Latest IR Materials (SOMI) & Presentations, Financial Statements (BS, PL, CF), Annual Report, and Fact Book.
- Financial/Operational Data:** Links to Financial Highlights, KDDI Service Subscribers, Financial Indicators, and Mobile Service Facts.
- Stock & Ratings:** Links to General Shareholders Meeting, Stock Information, Capital History, Rating Information, and Analyst Coverage.
- Related Link:** Links to Manifesto and CSR (Corporate Social Responsibility and Corporate Governance).
- Right Side Widgets:** 'Investor Relations' with a 'Return to Corporate Information' link, 'E-mail Alerts' (Passcode complete our registration form), and 'Request For Documents' (Passcode complete our order form).

 The footer contains navigation links for 'Home', 'Corporate Information', 'Investor Relations', 'Research & Development', 'News Releases', 'IR Calendar', 'Site Map', 'Site Policy', 'Privacy Policy', 'Disclaimer', and 'Contact Us'. It also includes a copyright notice for KDDI CORPORATION, ALL RIGHTS RESERVED.