Corporate Overview

As of March 31, 2013

Company Name: KDDI CORPORATION

Date of Establishment: June 1, 1984

Business Objective: Telecommunications business

Head Office: Garden Air Tower, 10-10, lidabashi 3-chome, Chiyoda-ku, Tokyo 102-8460, Japan

Registered Place of Business: 3-2, Nishi-Shinjuku 2-chome, Shinjuku-ku, Tokyo 163-8003, Japan

Capital: ¥141,851 million

Number of Employees: 20,238 (consolidated)

Representative Director: Takashi Tanaka, President

Major Shareholders

Name of Corporate Entity	Number of Shares Held	Ratio of Controlling Share*	Ratio of Voting
Kyocera Corporation	57,267,700	12.76%	14.98%
Toyota Motor Corporation	49,748,800	11.09%	13.01%
The Master Trust Bank of Japan, Ltd. (Trust Account)	22,187,500	4.94%	5.80%
Japan Trustee Services Bank, Ltd. (Trust Account)	18,635,082	4.15%	4.87%
State Street Bank & Trust Co.	14,912,488	3.32%	3.90%
State Street Bank & Trust Co. 505223	7,016,095	1.56%	1.83%
Mellon Bank, N.A. as Agent for its Client Mellon Omnibus US Pension	4,557,683	1.01%	1.19%
CITIBANK, N.A NY, AS DEPOSITARY BANK FOR DEPOSITARY SHARE HOLDERS	4,283,226	0.95%	1.12%
State Street Bank & Trust Co. 505225	3,943,921	0.87%	1.03%
SSBT OD05 OMNIBUS ACCOUNT - TREATY CLIENTS	3,482,600	0.77%	0.91%

^{*} Controlling shares are calculated including treasury stock (66,269,400 shares.) KDDI excludes treasury stock from the list of major shareholders above.

Inquiries

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