Corporate Overview

KDDI CORPORATION Company Name:

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 163-8003, Japan

Representative Director: Takashi Tanaka, President

Capital: ¥141,851 million

Number of Employees: 28,172 (consolidated)

Stock Information

(As of March 31, 2015)

SE Code: 9433

Number of Shares Authorized: 1,400,000,000 shares

Number of Shares Issued and

Outstanding*1:

896,963,600 shares

Number of Shareholders: 57,236 shareholders

Breakdown of Shareholding by InvestorType

Foreign Companies, etc. Financial Institutions 38.53% 20.70% 897 Individuals and Others million Other Companies (including treasury stocks) 28.70% 9.96% Securities Firms

2.11%

Major Shareholders

Name of corporate entity	Number of shares held	Ratio of controlling share*2 (%)	Ratio of voting (%)
Kyocera Corporation	114,535,400	12.76	13.71
Toyota Motor Corporation	99,497,600	11.09	11.91
The Master Trust Bank of Japan, Ltd. (Trust Account)	47,155,700	5.25	5.64
Japan Trustee Services Bank, Ltd. (Trust Account)	36,139,400	4.02	4.32
State Street Bank & Trust Co.	23,984,784	2.67	2.87
State Street Bank & Trust Co. 505223	15,255,622	1.70	1.82
JP Morgan Chase Bank 380055	11,035,481	1.23	1.32
State Street Bank & Trust Client Omnibus Account OM02 505002	10,141,490	1.13	1.21
Japan Trustee Services Bank, Ltd. (Trust Account4)	8,908,200	0.99	1.06
State Street Bank & Trust Co. 505225	8,565,875	0.95	1.02

^{*2} Controlling shares are calculated including treasury stocks (61,984,994 shares). KDDI excludes treasury stocks from the list of major shareholders above.

Investor Relations Department, **Corporate Management Division**

URL: http://www.kddi.com/english/corporate/ir/

^{*1} On April 1, 2015, the Company conducted a stock split at a ratio of 1:3. Since April 1, total number of issued shares has been 2,690,890,800 shares.

Integrated Report 2015 is printed using environmentally friendly paper, ink, and printing techniques.

O U









This report is printed on "KDDI Environmentally Friendly Recycled Paper" made from recycled paper collected at au shops and other locations.

This report is printed using ink in which a portion of the harmful petroleum solvents normally included in ink has been replaced with soybean oil and other vegetable oils.

This report is printed using a waterless printing method that does not use developing solution or dampening solution and does not produce waste liquids.