

January 25, 2007
KDDI Corporation

**Notice Concerning Acquisition of the Company's Own Shares
(Pursuant to Regulations Set Forth Under Article 165-2 of Japan's Corporation Law)**

KDDI Corporation would like to announce that the Board of Directors met today and passed a resolution to acquire the Company's own shares pursuant to Article 165-2 of Japan's Corporation Law.

Particulars

1. Reason for acquisition

To ensure a capital policy that enables flexible response to changes in the business environment

2. Details of acquisition

- (1) Class of shares to be acquired: Shares of common stock
- (2) Number of shares to be acquired: 24,000 shares (maximum)
(Equivalent to 0.53% of total issued shares (excluding treasury stock))
- (3) Total purchase price: ¥20.0 billion (maximum)
- (4) Schedule of acquisition: From January 26, 2007 to March 31, 2007