

April 24, 2007  
KDDI Corporation

### **Notice Concerning Appointment of an Independent Auditor**

At today's meeting of the Board of Directors, the Company decided to place the "matter of election of auditor" on the agenda of the 23rd Annual Meeting of Shareholders to be held on June 20, 2007, and provides the following statement concerning this matter.

Concurrence from the Board of Auditors has been obtained concerning this agenda item.

#### 1. Reasons behind election of auditor

ChuoAoyama PricewaterhouseCoopers (currently MISUZU Audit Corporation), which was the Company's auditor, received a two-month business suspension order (July 1, 2006 through August 31, 2006) from the Financial Services Agency on May 10, 2006, lost the status of being KDDI's independent auditor and resigned as the Company's auditor as of July 1, 2006.

In response, the Company, acting to maintain continuity of the auditing system, elected Certified Accountant, Mr. Hayato Ono as temporary independent auditor at the meeting of the Board of Auditors held on July 18, 2006 (on September 25, 2006 he resigned from this position). Also, at the meeting of the Board of Auditors held on September 1, 2006, MISUZU Audit Corporation was additionally elected as the Company's temporary independent auditor.

The term of service of temporary independent auditor MISUZU Audit Corporation will expire upon the conclusion of the Annual Meeting of Shareholders that is scheduled to be held on June 20, 2007 and the Company plans to transfer the auditing duties carried out by MISUZU Audit Corporation to a different audit corporation.

Through the process of election of the Company's auditor, we take measures to ensure our auditing system is operated by certified accountants who have a deep knowledge of the business environment of the Company and the Group and have a past record of performing rigorous auditing.

The proposal of this agenda item is to elect, as auditor, Kyoto Audit Corporation, to which the certified accountants previously charged with the Company's auditing duties will be transferred.

#### 2. Incoming independent auditor

Name : Kyoto Audit Corporation

Address: 8, Naginatahoko-Cho, Karasuma-Higashi-Iru, Shijodori, Shimogyo-Ku, Kyoto-Shi,  
Kyoto-Fu

3. Outgoing independent auditor

Name: MISUZU Audit Corporation

Address: Kasumigaseki Building, 2-5, Kasumigaseki 3-chome, Chiyoda-Ku, Tokyo

4. Date of engagement: June 20, 2007 (the 23rd Annual Meeting of Shareholders to be held)

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