

April 30, 2013
KDDI Corporation

Notice Concerning Partial Changes to Articles of Incorporation

Tokyo: KDDI Corporation (the "Company") hereby announces that at the meeting of the Board of Directors held today, it resolved to submit the proposal "Partial Changes to the Articles of Incorporation" for approval at the 29th Annual Meeting of Shareholders scheduled to be held on June 19, 2013. The details are as follows.

1. Reason for Proposal

The partial changes will be made to add power generation business and management and operation of such business, as well as business related to supply, sale, etc. of electricity, to the business purpose listed in Article 2 in the current Articles of Incorporation of the Company in order to prepare for our future business development.

2. Description of Changes

The changes are as shown in the attachment.

3. Schedule

June 19, 2013 (planned) Holding of the 29th Annual Meeting of Shareholders

Same day

Effective date of the changes to the Articles of Incorporation

Attachment

(Changes are underlined.)

| Present | | Proposed articles | |
|--|--|--|--------------------|
| Chapter 1 | General Provisions | Chapter 1 | General Provisions |
| Article 1. | (Details omitted) | Article 1. | (Not changed) |
| Article 2. (Purpose) | | Article 2. (Purpose) | |
| The purpose of the Company shall be to engage in the following businesses: | | The purpose of the Company shall be to engage in the following businesses: | |
| (1) to (30) | (Details omitted) (Newly established) | (1) to (30) | (Not changed) |
| | | <u>(31) Power generation business and management and operation of such business, as well as business related to supply, sale, etc. of electricity; and</u> | |
| <u>(31)</u> All business that are incidental to or related to those mentioned in the preceding items, and other necessary business to achieve the purpose for each of the foregoing items. | | <u>(32)</u> All business that are incidental to or related to those mentioned in the preceding items, and other necessary business to achieve the purpose for each of the foregoing items. | |
| | (The rest omitted) | | (The rest omitted) |