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June 28, 2017
KDDI Corporation

Voting Results of the 33rd Annual Shareholders Meeting

(1) Date of the Annual Shareholders Meeting: June 21, 2017

(2) Detail of Proposals:

Proposal 1: Appropriation of Surplus
Matters relating to year-end dividends
45 yen per share of common stock

Proposal 2: Election of 14 Directors
Election of the following 14 individuals as directors:
Tadashi Onodera, Takashi Tanaka, Hirofumi Morozumi, Makoto Takahashi, Yuzo Ishikawa, Yoshiaki Uchida, Takashi Shoji, Shinichi Muramoto, Keiichi Mori, Goro Yamaguchi, Nobuyori Kodaira, Shinji Fukukawa, Kuniko Tanabe, and Yoshiaki Nemoto.

(3) The number of votes for, against or abstentions on each proposal, total number of votes exercised and voting results:

	Number of votes for proposal	Number of votes against proposal	Number of abstentions	Total number of votes exercised	Voting results and ratio of voting for proposal (%)
Proposal 1: Appropriation of Surplus ^(Note 1)	20,959,004	1,575	15,116	21,403,611	Approved (97.92%)
Proposal 2: Election of 14 Directors ^(Note 2) Candidate [1] Tadashi Onodera	19,872,323	789,558	314,024	21,403,594	Approved (92.84%)
Proposal 2: Candidate [2] Takashi Tanaka	20,428,467	272,856	274,594	21,403,606	Approved (95.44%)
Proposal 2: Candidate [3] Hirofumi Morozumi	20,397,568	285,290	293,060	21,403,607	Approved (95.29%)

Proposal 2: Candidate [4] Makoto Takahashi	20,400,059	282,799	293,060	21,403,607	Approved (95.31%)
Proposal 2: Candidate [5] Yuzo Ishikawa	20,399,902	282,956	293,060	21,403,607	Approved (95.31%)
Proposal 2: Candidate [6] Yoshiaki Uchida	20,400,149	282,709	293,060	21,403,607	Approved (95.31%)
Proposal 2: Candidate [7] Takashi Shoji	20,400,205	282,653	293,060	21,403,607	Approved (95.31%)
Proposal 2: Candidate [8] Shinichi Muramoto	20,396,980	285,878	293,060	21,403,607	Approved (95.29%)
Proposal 2: Candidate [9] Keiichi Mori	20,395,614	287,244	293,060	21,403,607	Approved (95.29%)
Proposal 2: Candidate [10] Goro Yamaguchi	15,127,714	5,650,885	197,304	21,403,592	Approved (70.67%)
Proposal 2: Candidate [11] Nobuyori Kodaira	16,129,480	4,649,132	197,304	21,403,605	Approved (75.35%)
Proposal 2: Candidate [12] Shinji Fukukawa	20,879,785	94,054	2,081	21,403,609	Approved (97.55%)
Proposal 2: Candidate [13] Kuniko Tanabe	20,235,715	738,125	2,081	21,403,610	Approved (94.54%)
Proposal 2: Candidate [14] Yoshiaki Nemoto	20,895,808	78,032	2,081	21,403,610	Approved (97.62%)

Note 1) The requirements for adoption of the Proposal 1 are the approval of the majority of the voting rights of those shareholders who attend the Meeting.

2) The requirements for adoption of the Proposal 2 are the approval of the majority of the voting rights of those shareholders who attend the Meeting, where shareholders with voting rights having one-third or more of the total voting rights of all shareholders are in attendance.

3) The number of voting rights which can exercise to vote at the 33rd Annual Shareholders Meeting sums 24,595,209.

(4) Treatment of voting rights exercised by the shareholders who attended at the Annual Shareholders Meeting:

The requirements for adoption of the proposals were met by adding the voting rights exercised prior to the day of the Annual Shareholders Meeting and the voting rights of the shareholders who attended the Annual Shareholders Meeting for which approval or disapproval could be confirmed. Since the proposals were thus passed in accordance with the Companies Act, the number of the voting rights of the shareholders who attended the Annual Shareholders Meeting but whose voting results were not confirmed approval or disapproval by KDDI, is added only to the denominator, not to numerator in calculating the ratio of approval aforementioned.