# Major Consolidated Subsidiaries

As of March 31, 2006

au Business					
Domestic	5.	B · · · ·			
	Date	Paid-in	Voting Right	During a Field	
Company Name	Established	Capital (millions)	Percentage	Business Field	
OKINAWA CELLULAR	Jun. 91	¥1,414	51.5%	CDMA cellular phone service under the "au" brand	
TELEPHONE COMPANY				· · · ·	
Fixed-line Business					
Domestic					
	Date	Paid-in	Voting Right		
Company Name	Established	Capital (millions)	Percentage	Business Field	
KDDI Network & Solutions Inc.	Jul. 96	¥3,383	100.0%	Sales of fixed-line service for medium or small corporations	
Other Business					
Domestic					
	Date	Paid-in	Voting Right		
Company Name	Established	Capital (millions)	Percentage	Business Field	
KDDI Evolva Inc.	14 00	2///00	100.00/	Call center services, security services, operation and administration of	
	May. 96	¥468	100.0%	buildings and peripheral facilities, etc.	
mediba corporation	Dec. 00	¥490	51.0%	Planning, producing and distribution of advertisements on mobile Internet	
Duogate Inc.	Dec. 04	¥490	66.5%	Planning and management, etc. of PC portal site linked with mobile pho services	
Ubiquitous Core Inc.	Apr. 05	¥490	51.0%	Cross-media marketing centered on mobile phones	
KMN Corporation	Jun. 98	¥626	90.0%	Internet provider service through CATV	
KDDI R&D Laboratories, Inc.	Apr. 98	¥2,283	91.7%	Research and development of new technologies and sales of developed products	
KOKUSAI CABLE SHIP CO., LTD.	Mar. 66	¥135	100.0%		
Japan Telecommunication Engineering Service Co., Ltd.	Jun. 99	¥470	71.3%	Construction and maintenance of optical fiber network along highways	
KDDI Technology Corporation	Aug. 88	¥494	100.0%	Development and consulting of image data processing system	
KDDI Media Will Corporation	Aug. 99	¥142	69.1%	Research, development, production and sales of digital imaging produc	
KDDI Technical & Engineering				Construction, maintenance and operations support of communications	
Service Corporation.	Apr. 05	¥1,500	100%	equipment	
Overseas					
01010040	Date	Paid-in	Voting Right		
Company Name	Established	Capital (millions)	Percentage	Business Field	
KDDI AMERICA, INC.	Jul. 89	US\$ 84	100.0%	Telecommunications services in the U.S.	
KDDI EUROPE LTD.	Jul. 89	£ 43	100.0%	Telecommunications services in Europe	
KDDI FRANCE SAS.	Nov. 96	EUR 4	100.0%	Telecommunications services in France	
KDDI DEUTCHLAND GMBH.	Apr. 92	EUR 1	100.0%	Telecommunications services in Germany	
KDDI HONGKONG LIMITED	Jan. 89	HK\$ 101	100.0%	Telecommunications services in HongKong	
KDDI SINGAPORE Pte. Ltd.	Sep. 89	S\$ 10	100.0%	Telecommunications services in Singapore	
KDDI AUSTRALIA PTY. LIMITED	Apr. 98	AU\$ 16	100.0%	Telecommunications services in Australia	

KDDI AUSTRALIA PTY. LIMITED	Apr. 98	AU\$ 16	100.0%	Telecommunications services in Australia	
KDDI do Brasil Ltda.	Apr. 96	R\$ 4	67.8%	Internet provider and IT-related business in Brazil	
TELEHOUSE INTERNATIONAL	Jun. 87	US\$ 45	58.2%	Secure IT housing, telecommunications facilities management in the U.S.	
CORPORATION OF AMERICA LTD.	Jun. or	030 43	30.2%	Secure in housing, telecommunications lacilities management in the 0.5.	
TELEHOUSE INTERNATIONAL	Mar. 88	£.47	84.5%	Secure IT housing, telecommunications facilities management in Europe	
CORPORATION OF EUROPE LTD.	Ivial. oo	L 47			
KDDI China	Oct. 01	RMB 13	80.0%	Telecommunications consulting services in China	
HOLA Paraguay S.A.	Sep. 98	GS 288,650	69.6%	Cellular phone service in Paraguay	

# Organization

As of July 1, 2006

Shareholder's Meeting
Board Meeting

Chairman

Vice Chairman

President

Corporate Management Committee

		HOKKAIDO Administration Office
		TOHOKU Administration Office
		KITA-KANTO Administration Office
		SHINJUKU Office
		SHINAGAWA Office
		MINAMI-KANTO Administration Office
		CHUBU Administration Office
		HOKURIKU Administration Office
		KANSAI Administration Office
		CHUGOKU Administration Office
		SHIKOKU Administration Office
		KYUSHU Administration Office
		Corporate Risk Management Division
		Corporate Strategy Planning Office
		Technical Standards and Spectrum Division
		Corporate Communications Division
		Marketing Division
		Corporate Management Division
		General Administration & Human Resources Division
		Corporate Purchasing Division
		Information Systems Division Customer Service Division
		Customer Service Division
	Operations Sector	Network Operations Division
		Service Operations Division
		Facility Operations Division
	Engineering Sector	Mobile Engineerning Division
		Network Engineering Division
		Optical Fiber Engineering Division
	Corporate Technology Sector	Technology Planning & Development Division
		Network Engineering Division
		<ul> <li>IP Network Engineering Division</li> </ul>
		Platform Development Division
Solution Business Sector	Mobile Solution Business Sector	Mobile Solution Product Development Division
	Mobile Coldion Edsiness Cector	Mobile Solution Sales Division
	Network Solution Business Sector	Network Solution Product Planning Division
	Network Solution Dusiness Sector	Network Solution Domestic Sales Division
		Global Business Division
Consumer Business Sector	"au" Business Sector	"au" Service & Product Planning Division
Consumer Business Sector	au Busilless Sector	"au" Sales Division
		au Sales Division
	Broadband & Consumer Business Sector	Broadband & Consumer Product Planning Division
		Broadband & Consumer Business Process Planning Division
		Broadband & Consumer Sales Division
		CATV Alliance Division
		CATV Alliance Division
	Content and Media Business Sector	Content and EC Division

Office of Corporate Auditors

## Corporate History

	DDI	IDO	KDD	TWJ	Telecommunications sector
1953			established		
1961			listed on the Second Section		
			of the Tokyo Stock Exchange		
1964			joined in the INTELSAT		
			the TPC-1 launched		
1970			listed on the First Section of		
1010			the Tokyo Stock Exchange		
1973			International Direct Dialing		
1070			service launched		
1976			the TPC-2 launched		
1970			joined in the INMARSAT		
1984	established			established	
	established			established	liberalization of the
1985					
1007					telecommunication sector
1987	domestic telephone			domestic telephone	
	service launched			service launched	
1988	cellular companies established	established	the TPC-3 launched		
1989					
1990	analog cellular telepho	one service launched			
1991					
1992			the TPC-4 launched		
1993	listed on the Second Section				
	of the Tokyo Stock Exchange				
1994	digital cellular telephone	service "PDC" launched			liberalization of sales of cellular telephones
	PHS Company (DDI Pocket) established				
1995	PHS service launched				
	listed on the First Section of				
	the Tokyo Stock Exchange				
1996	,		the TPC-5 launched		
1997	Internet service "DION" launched				
1998	digital cellular telephone ser	vice "cdmaOne" launched	Merger of K	DD and TWJ	the KDD law abolished
1999	Acquisition of		Ŭ		
1000	TU-KA Group		the JIH launched		
2000		erger of DDI, KDD and ID	0		
2000	au Corporation merged to KDDI				the MYLINE registration started
2001	the Third-Generation cellular telephone service "CDMA2000 1x" launched				and the registration started
2002	VoIP (Voice over IP) service launched				
2003		kari Plus" (FTTH Service)			
0004	the Third-Generation cellular telephone service "CDMA 1X WIN" launched				
2004	Transferred PHS business (DDI Pocket)				
2005		KDDI Metal Plus" launche			
		vith three TU-KA group co			
2006	Mer	ger with POWEREDCOM	Inc.		

Notes 1) TPC : Trans Pacific Cable

2) INTELSAT : International Telecommunications Satellite Organization

3) INMARSAT : International Mobile Satellite Telecommunications Organization

4) TWJ : Teleway Japan Corporation

5) JIH : Japan Information Highway (the submarine fiber-optic cable that encircles the Japanese archipelago in a loop configuration.)

## Directors, Auditors and Vice Presidents

As of June 15, 2006

### Directors



Sadanori Amano Vice Chairman Member of the Board



Masahiro Yamamoto Executive Vice President Group Strategy Corporate Administration and Human Resources Member of the Board



#### Hirofumi Morozumi Associate Senior Vice Preisident Member of the Board General Manager, Consumer Business Sector and "au" Business Sector

### Auditors

Standing Statutory Auditors Akira Hioki Nobuo Nezu Takashi Yonezawa

Statutory Auditors Yasuo Akashi Katsuaki Watanabe



Tadashi Onodera President and Chairman



Nobuhiko Nakano Executive Vice President Marketing and Sales Member of the Board

Jiro Ushio Noboru Nakamura Hiroshi Okuda Tsunehisa Katsumata



Yasuhiko Ito Executive Vice President Technology Member of the Board



Satoshi Nagao Executive Vice President Finance and Corporate Communications Member of the Board

### **Vice Presidents**

Senior Vice President Masahiro Inoue Vice Presidents Tomoyoshi Kaneko Yuji Tsuda Hiroshi Kitagawa Yuzo Ishikawa Hisashi Fujishita Seiji Hamada Shunsuke Oyama Yutaka Yasuda Yoshiharu Shimatani Hideo Okinaka Takahito Shigeno Hideo Yuasa

Toru Kawai Takashi Tanaka Makoto Takahashi Hiromu Naratani Ichiro Kondou Kantarou Nakaoka Toshio Maki Susumu Oshima Akira Kuwata

## Corporate Overview

As of March 31, 2006

Company Name:	KDDI CORPORATION
Date of Establishment:	June 1, 1984
Business Objective:	Telecommunications business
Head Office:	10-10, lidabashi 3-chome, Chiyoda-ku, Tokyo 102-8460, Japan
(Registered Place of Business:	3-2, Nishi-Shinjuku 2-chome, Shinjuku-ku, Tokyo 160-0083, Japan)
President:	Tadashi Onodera
Capital:	¥141,851 million
Number of Employees:	14,021 (consolidated)

### Investor Relations Website

URL; http://www.kddi.com/english/corporate/ir/index.html



A variety of IR contents like presentation materials, web-castings, financial statements and annual reports, etc. is on this site. Moreover, e-mail will be delivered at the right time updated information of this site and new au handset model release etc. when registering in "E-mail Alerts". We will wait for registration of everybody.

The KDDI website won the Internet IR Best Company Award from Daiwa Investor Relations Co., Ltd. in FY 2005.