

Major Consolidated Subsidiaries

As of March 31, 2006

au Business

Domestic				
Company Name	Date Established	Paid-in Capital (millions)	Voting Right Percentage	Business Field
OKINAWA CELLULAR TELEPHONE COMPANY	Jun. 91	¥1,414	51.5%	CDMA cellular phone service under the "au" brand

Fixed-line Business

Domestic				
Company Name	Date Established	Paid-in Capital (millions)	Voting Right 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

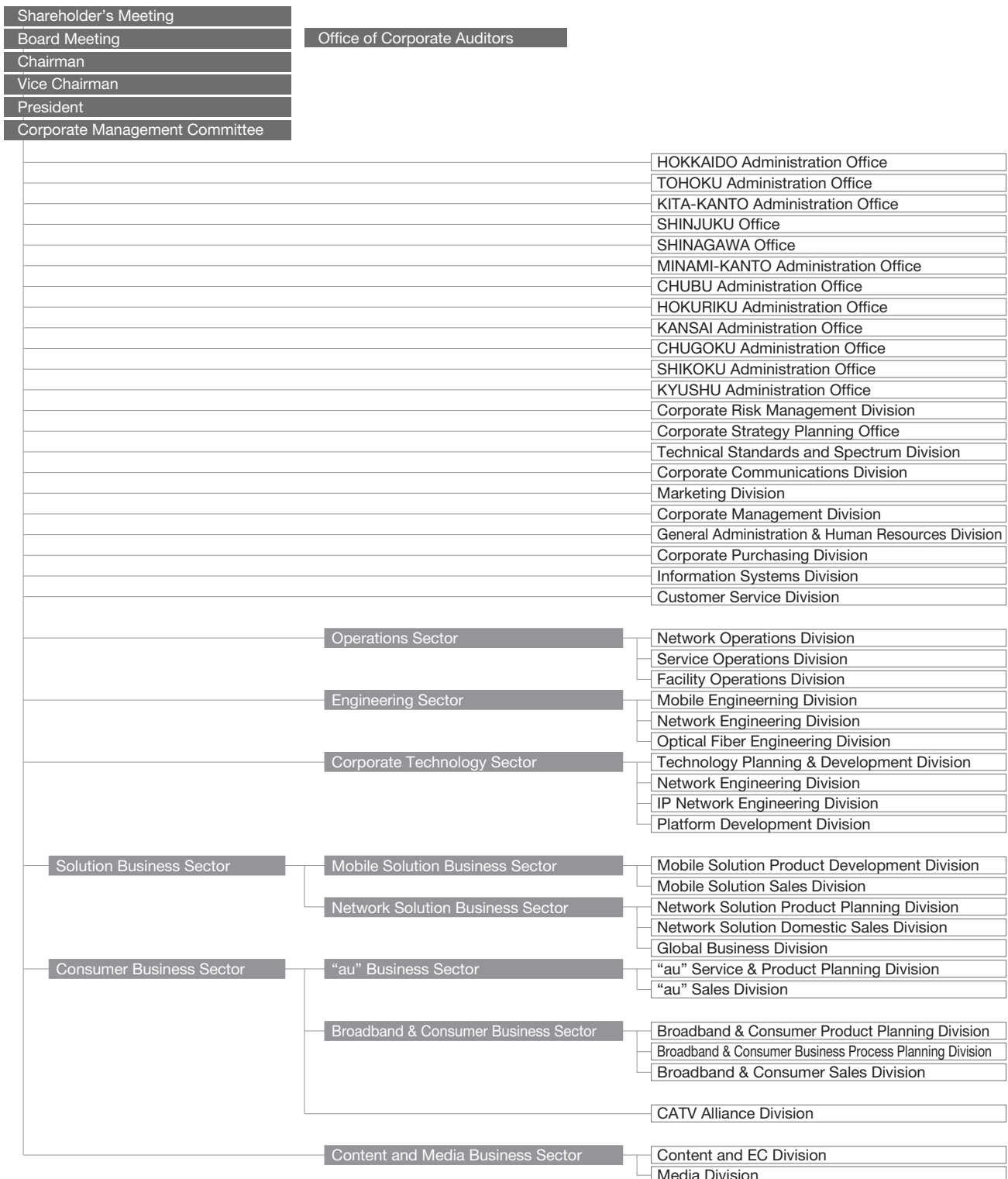
Domestic				
Company Name	Date Established	Paid-in Capital (millions)	Voting Right Percentage	Business Field
KDDI Evolva Inc.	May. 96	¥468	100.0%	Call center services, security services, operation and administration of buildings and peripheral facilities, etc.
mediba corporation	Dec. 00	¥490	51.0%	Planning, 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 phone 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%	Construction and maintenance of submarine cables
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 products
KDDI Technical & Engineering Service Corporation.	Apr. 05	¥1,500	100%	Construction, maintenance and operations support of communications equipment

Overseas

Company Name	Date Established	Paid-in Capital (millions)	Voting Right 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 do Brasil Ltda.	Apr. 96	R\$ 4	67.8%	Internet provider and IT-related business in Brazil
TELEHOUSE INTERNATIONAL CORPORATION OF AMERICA LTD.	Jun. 87	US\$ 45	58.2%	Secure IT housing, telecommunications facilities management in the U.S.
TELEHOUSE INTERNATIONAL CORPORATION OF EUROPE LTD.	Mar. 88	£ 47	84.5%	Secure IT housing, telecommunications facilities management in Europe
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



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 the Tokyo Stock Exchange		
1973			International Direct Dialing service launched		
1976			the TPC-2 launched		
1977			joined in the INMARSAT		
1984	established			established	
1985					liberalization of the telecommunication sector
1987	domestic telephone service launched			domestic telephone service launched	
1988	cellular companies established	established	the TPC-3 launched		
1989					
1990	analog cellular telephone 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 service "cdmaOne" launched		Merger of KDD and TWJ		the KDD law abolished
1999	Acquisition of TU-KA Group		the JIH launched		
2000	Merger of DDI, KDD and IDO				
2001	au Corporation merged to KDDI				the MYLINE registration started
2002	the Third-Generation cellular telephone service "CDMA2000 1x" launched				
2003	VoIP (Voice over IP) service launched "KDDI Hikari Plus" (FTTH Service) launched the Third-Generation cellular telephone service "CDMA 1X WIN" launched				
2004	Transferred PHS business (DDI Pocket)				
2005	"KDDI Metal Plus" launched				
	Merger with three TU-KA group companies				
2006	Merger 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



Tadashi Onodera
President and Chairman



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



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



Yasuhiko Ito
Executive Vice President
Technology
Member of the Board



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



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

Jiro Ushio
Noboru Nakamura
Hiroshi Okuda
Tsunehisa Katsumata

Auditors

Standing Statutory Auditors
Akira Hioki
Nobuo Nezu
Takashi Yonezawa

Statutory Auditors
Yasuo Akashi
Katsuaki Watanabe

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, Iidabashi 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.