

Corporate Overview

As of March 31, 2012

Company Name:	KDDI CORPORATION
Date of Establishment:	June 1, 1984
Business Objective:	Telecommunications business
Head Office:	Garden Air Tower, 10-10, Iidabashi 3-chome, Chiyoda-ku, Tokyo 102-8460, Japan
Registered Place of Business:	3-2, Nishi-Shinjuku 2-chome, Shinjuku-ku, Tokyo 163-8003, Japan
Capital:	¥141,851 million
Number of Employees:	19,680 (consolidated)
Representative Director:	Takashi Tanaka, President

Major Shareholders

	Number of Shares Held	Ratio of Controlling Share*	Ratio of Voting
Kyocera Corporation	572,677	12.76%	14.98%
Toyota Motor Corporation	497,488	11.09%	13.01%
The Master Trust Bank of Japan, Ltd. (Trust Account)	198,051	4.41%	5.18%
Japan Trustee Services Bank, Ltd. (Trust Account)	196,256	4.37%	5.13%
State Street Bank & Trust Co.	163,488	3.64%	4.27%
Mutual Aid Association of Japan Post	54,128	1.20%	1.41%
State Street Bank & Trust Co. 505223	44,626	0.99%	1.16%
Mellon Bank, N.A. as Agent for its Client Mellon Omnibus US Pension	43,886	0.97%	1.14%
Japan Trustee Services Bank, Ltd. (Trust Account 9)	41,008	0.91%	1.07%
Japan Trustee Services Bank, Ltd. (Trust Account 4)	38,711	0.86%	1.01%

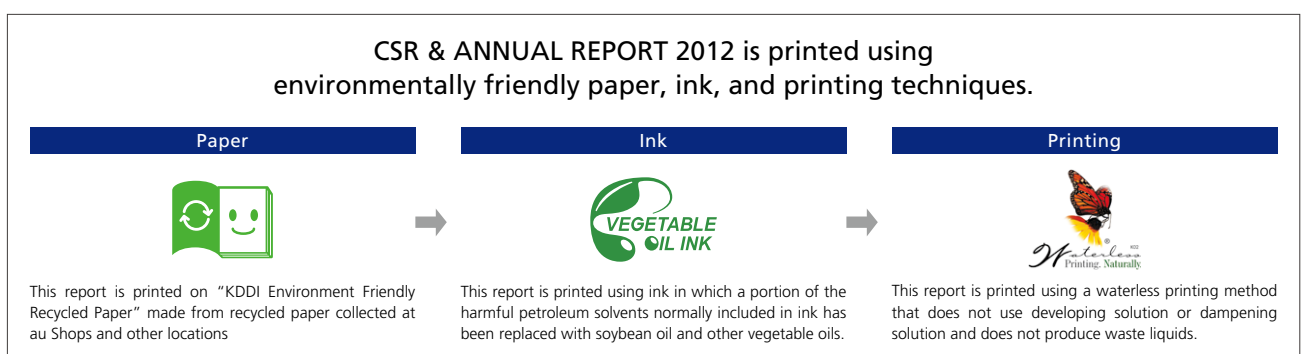
* Controlling shares are calculated including treasury stocks (663,006 shares). KDDI excludes treasury stocks from the list of major shareholders above.

Inquiries

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