Corporate Overview

(As of March 31, 2016)

Company Name: KDDI CORPORATION

Date of Establishment: June 1, 1984

Business Objective: Telecommunications business

Head Office: Garden Air Tower, 10-10, lidabashi 3-chome, Chiyoda-ku, Tokyo 102-8460, Japan

Registered Place of Business: 3-2, Nishi-Shinjuku 2-chome, Shinjuku-ku, Tokyo 163-8003, Japan

Representative Director: Takashi Tanaka, President

Capital: ¥141,852 million

Number of Employees: 31,834 (consolidated)

Stock Information

(As of March 31, 2016)

SE Code: 9433

Number of Shares Authorized: 4,200,000,000 shares

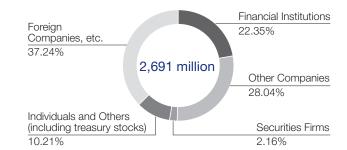
Number of Shares Issued

and Outstanding:

2,690,890,800 shares

Number of Shareholders: 63,155 shareholders

Breakdown of Shareholding by Investor Type



Major Shareholders

Name of Corporate Entity	Number of Shares Held	Ratio of Controlling Share* (%)	Ratio of Voting* (%)
Kyocera Corporation	335,096,000	12.45	13.45
Toyota Motor Corporation	298,492,800	11.09	11.98
The Master Trust Bank of Japan, Ltd. (Trust Account)	155,040,700	5.76	6.22
Japan Trustee Services Bank, Ltd. (Trust Account)	128,185,000	4.76	5.14
State Street Bank & Trust Co.	73,749,531	2.74	2.96
State Street Bank & Trust Co. 505223	37,105,703	1.37	1.48
Japan Trustee Services Bank, Ltd. (Trust Account 4)	28,363,900	1.05	1.13
State Street Bank West Client - Treaty 505234	26,797,450	0.99	1.07
Japan Trustee Services Bank, Ltd. (Trust Account 9)	25,228,300	0.93	1.01
State Street Bank & Trust Client Omnibus Account OM02 505002	25,109,401	0.93	1.00

^{*} Controlling shares are calculated including treasury stocks (199,683,255). In addition, regarding the ratio of voting, KDDI excludes treasury stocks from the list of major shareholders. Moreover, treasury stock does not include the Company's shares (1,738,000 shares) held in an executive remuneration Board Incentive Plan Trust account and Employee Stock Ownership Plan Trust account.

Investor Relations Department, Corporate Management Division

URL: http://www.kddi.com/english/corporate/ir/