

(Appendix)

Notice of Nominees for Directors and Auditors
(Resolution planned, June 17, 2010)

KDDI Corporation (hereinafter “KDDI”) resolved at a meeting of the Board of Directors held on April 23, 2010 to nominate following members for Directors and auditors.

This subject is to be resolved at the annual meeting of shareholders, the meeting of the Board of Directors and the meeting of Auditors scheduled on June 17, 2010.

1. Nominees for Directors

Name	Title
Tadashi Onodera	President and Chairman
Kan'ichiro Aritomi	Vice Chairman (New)
Hirofumi Morozumi	Representative, Member of the Board (Promoted)
Takashi Tanaka	Representative, Member of the Board (Promoted)
Makoto Takahashi	Representative, Member of the Board (Promoted)
Yoshiharu Shimatani	Associate Senior Vice President, Member of the Board
Masahiro Inoue	Member of the Board (New)
Yuzo Ishikawa	Member of the Board (New)
Hideo Yuasa	Member of the Board (New)
Hiromu Naratani	Member of the Board (New)
Makoto Kawamura	Member of the Board
Shinichi Sasaki	Member of the Board
Tsunehisa Katsumata	Member of the Board

Note: Makoto Kawamura and Shinichi Sasaki are the nominees for outside directors.

2. Nominees for Auditors

Standing Statutory Auditor (New)	Masataka Iki
Standing Statutory Auditor (New)	Yoshinari Sanpei

Note: The term of Masataka Iki expires at the adjournment of the annual meeting of shareholders in year 2014.

The term of Yoshinari Sanpei, nominated as the replacement of Susumu Oshima, who has retired as of December 31, 2009, therefore expires at the adjournment of the annual meeting of shareholders in year 2012.

3. Retiring Directors

Vice Chairman	Sadanori Amano (to become Advisor)
Executive Vice President, Member of the Board	Satoshi Nagao (to become Advisor)

4. Retiring Auditors

Standing Statutory Auditor	Nobuo Nezu (to become Advisor)
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5. Biographies of Nominees as Directors of the Company

Name (Date of Birth)	Biography	No. of KDDI shares holding
Kan'ichiro Aritomi (October 12, 1947)	<p>August 2005 Vice-Minister for Policy Coordination (International Affairs), Ministry of Internal Affairs and Communications (MIC)</p> <p>July 2006 Vice-Minister for Policy Coordination (Posts and Telecommunications), Ministry of Internal Affairs and Communications (MIC)</p> <p>July 2007 President, Foundation for MultiMedia Communications</p> <p>August 2009 Senior Adviser, KDDI Corporation (present)</p>	13 shares
Hirofumi Morozumi (May 2, 1956)	<p>June 1995 Member of the Board</p> <p>June 2001 Vice President</p> <p>April 2003 Associate Senior Vice President</p> <p>June 2003 Associate Senior Vice President, Member of the Board</p> <p>June 2007 Senior Vice President, Corporate Administration and Human Resources, Corporate Strategy, Member of the Board</p> <p>March 2010 Director, Jupiter Telecommunications Co., Ltd.</p> <p>April 2010 Senior Vice President, General Manager, Corporate Sector, Member of the Board (present)</p>	31 shares
Takashi Tanaka (February 26, 1957)	<p>June 2007 Associate Senior Vice President, General Manager, Solution Business Sector, Member of the Board</p> <p>August 2007 President of Wireless Broadband Planning Inc. (now UQ Communications Inc.)</p> <p>April 2009 Associate Senior Vice President, Solution Business, Member of the Board</p> <p>April 2010 Associate Senior Vice President, Consumer Business, Solution Business and Product Development Sector, Member of the Board (present)</p>	11 shares
Makoto Takahashi (October 24, 1961)	<p>June 2007 Associate Senior Vice President, General Manager, Consumer Business Sector, Member of the Board</p> <p>April 2009 Associate Senior Vice President, General Manager, Consumer Service & Product Sector, Member of the Board</p> <p>March 2010 Director, Jupiter Telecommunications Co., Ltd.</p> <p>April 2010 Associate Senior Vice President, General Manager, Group Strategy Sector, Member of the Board (present)</p>	29 shares