

(Appendix)

Notice of Nominees for Directors
(Resolution planned, June 16, 2011)

KDDI Corporation (hereinafter “KDDI”) resolved at a meeting of the Board of Directors held on April 25, 2011 to nominate following members for Directors.

This subject is to be resolved at the annual meeting of shareholders and the meeting of the Board of Directors scheduled on June 16, 2011.

1. Nominees for Members of the Board

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

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

2. Members of the Board Planning to Retire

Outside Director

Tsunehisa Katsumata