

(Appendix)

Notice of Nominees for Directors  
(Resolution planned, June 20, 2012)

KDDI Corporation resolved at a meeting of the Board of Directors held on April 25, 2012 to nominate following members for Directors.

This subject is to be resolved at the annual meeting of shareholders, the meeting of the Board of Directors, and the meeting of the Board of Corporate Auditors scheduled on June 20, 2012.

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
Yuzo Ishikawa	Member of the Board
Masahiro Inoue	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 Auditors Planning

Standing Statutory Auditors (Reappointment)	Yoshinari Sanpei
Standing Statutory Auditors (Newly-appointed)	Takeshi Abe
Standing Auditors (Newly-appointed)	Kishichiro Amae
Standing Auditors (Newly-appointed)	Yukihisa Hirano

Note: Mr. Takeshi Abe, Mr. Kishichiro Amae, and Mr. Yukihisa Hirano are the candidates for the position for outside auditor.

They are the candidates for the position of independent director pursuant to Rule 436-2 of the Securities Listing Regulations of Tokyo Stock Exchange, Inc.

The period of term for Mr. Yoshinari Sanpei, Mr. Takeshi Abe, Mr. Kishichiro Amae, and Mr. Yukihisa Hirano as candidates for the position of outside auditors will expire at the close of the Annual Meeting of Shareholders held in 2016.

The period of term for of Masataka Iki as a candidate for the Standing Statutory auditor, will expire at the close of the Annual Meeting of Shareholders held in 2014.

## 3. Members of the Auditors Planning to Retire

Standing Statutory Auditors	Masayuki Yoshinaga
Standing Auditors	Yoshihiko Nishikawa
Standing Auditors	Katsuaki Watanabe