

(Appendix)

Notice of Nominees for Vice Chairman and Members of the Board  
(Resolution planned, June 19, 2013)

KDDI Corporation resolved at a meeting of the Board of Directors held on April 30, 2013 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 19, 2013.

1. Change of Vice Chairman

(Vice Chairman Planning to Retire)

Vice Chairman Kanichiro Aritomi

(Reason to Change)

For the termination of a term

2. Changes of Directors

(1) Nominees for Members of the Board

Name	Title
Tadashi Onodera	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
Tsutomu Fukuzaki	Member of the Board (Newly-appointed)
Hidehiko Tajima	Member of the Board (Newly-appointed)
Tetsuo Kuba	Member of the Board (Newly-appointed)
Nobuyori Kodaira	Member of the Board (Newly-appointed)

Note: Tetsuo Kuba and Nobuyori Kodaira are the nominees for outside Members of the Board.

(2) Members of the Board Planning to Retire

Vice Chairman	Kanichiro Aritomi
Member of the Board	Hiromu Naratani
Member of the Board	Makoto Kawamura
Member of the Board	Shinichi Sasaki

(3) Audit & Supervisory Board Member

No change