

July 18, 2006

KDDI Corporation.

Notice Concerning Appointment of a Temporary Independent Auditor

KDDI Corporation would like to announce that the Board of Auditors met today and passed a resolution appointing a temporary independent auditor in accordance with the Company Law Article 346-4 and 346-7.

Particulars

1. Reason for appointment

ChuoAoyama PricewaterhouseCoopers, which was KDDI's independent auditor, was suspended from auditing for the period July 1, 2006 to August 31, 2006. Accordingly, they have lost the status of being KDDI's independent auditor.

In light of the punishment imposed by the Financial Services Agency on May 10, 2006, and as a result of careful investigation and selection, the Board of Auditors will appoint Hayato Ono certified public accountant as our temporary independent auditor to maintain an ongoing auditor system from July 1, 2006.

2. Incoming independent auditor

Name: Hayato Ono (certified public accountant)

Address: Hayato Ono Office,1-5-8, Minami-machi, Odawara-shi, Kanagawa Prefecture

Date of engagement: July 21, 2006 (planned)