

February 19, 2007  
KDDI Corporation

## Notice Concerning Acquisition of the Company's Own Shares through ToSTNeT-2

KDDI Corporation would like to announce the specific method of Acquisition of the Company's own shares pursuant to Article 165-2 of Japan's Corporation Law and Article 8 of incorporation.

### Particulars

#### 1. Method of Acquisition

At 8:45 am on February 20, 2007, KDDI Corporation will place a buy order on ToSTNeT-2 of the Tokyo Stock Exchange at 918,000 yen per share, the closing price on February 19, 2007, (No other transaction systems or times will be involved.) The buy order will be limited to 8:45 am.

#### 2. Details of Acquisition

(1) Class of shares to be acquired: Shares of common stock

(2) Number of shares to be acquired: 3,550 shares

(Note 1) No change will be made in the number of shares to be acquired.

However, some or all of the shares specified in the buy order may not be acquired depending on the market conditions and other factors.

(Note 2) The specified number of shares will be acquired on the basis of corresponding sell orders.

#### 3. Announcement of Results of Acquisition

The results of the acquisition will be announced after the repurchase time at 8:45 am on February 20, 2007.

#### (Reference)

(1) Details of the resolution of the meeting of the Board of Directors held on January 25, 2007:

Class of shares to be acquired: Shares of common stock

Number of shares to be acquired: 24,000 shares (maximum)

Total acquisition cost: 20.0 billion yen (maximum)

Schedule of acquisition: From January 26, 2007 to March 31, 2007

(2) Total Number of shares acquired after the meeting of the Board of Directors held on January 25, 2007:

Aggregate number of shares acquired: 12,453 shares

Aggregate acquisition cost: 11,179 million yen