

Notice Relating to Dividend of Retained Earnings

KDDI Corporation (hereinafter "KDDI") resolved at a meeting of the Board of Directors held on April 24, 2008 to pay a dividend of retained earnings for the date of record on March 31, 2008 as follows.

Particulars

1. Content of dividend

	Pricing decision	The latest dividend forecast (Announcement on Jan 25, 2008)	Dividends paid for fiscal year ended March 31, 2007
Date of record	March 31, 2008	same as on the left	March 31, 2007
Cash dividend per share (yen)	¥5,500.00	¥5,000.00	¥5,000.00
Total dividends (yen)	¥24,539 million	-	¥22,310 million
Effective date	June 20, 2008	-	June 21, 2007
Dividend resource	Retained earnings	-	Retained earnings

2. Reason

KDDI regards the return of profits to shareholders as one of its most important issues and will therefore maintain its basic policy to pay stable dividends well supported by sound financial results.

Accordingly, KDDI plans to increase dividend payment as set forth below in order to enhance the return of profits to shareholders and give sincere appreciation for their continued support, with due considerations to business developments toward improved performance going forward.

This matter will be decided at the 24st Annual Meeting of Shareholders scheduled for June, 2008.

(Reference) Detail of total annual dividend

Record date	Dividend (yen)		
	internal	Year-end	Total Annual
Dividend forecast		¥5,500	¥10,500
Dividends paid for fiscal year ended March 31, 2007	¥5,000		
Dividends paid for fiscal year ended March 31, 2007	¥4,500	¥5,000	¥9,500