

Notice Relating to Revision of Dividend Forecast
for the Fiscal Year Ending March 31, 2010

KDDI Corporation resolved at a meeting of the Board of Directors held on October 23, 2009 to revise its interim and year-end per share dividend forecast for the fiscal year ending March 31, 2010 as follows:

1. Reason for the revision (commemorative dividend)

The Company 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.

As the Company marked the 25th anniversary of its establishment on June 1, 2009, it has been resolved that the interim payment will include commemorative dividend in order to extend the Company's gratitude to the shareholders' continuous support.

2. Details of the revision

Fiscal year ending March 31, 2010 (April 1, 2009 – March 31, 2010)

Date of Record	Dividend per Share		
	Interim (2 nd Quarter End)	Fiscal Year End	Total
Previous Forecast	¥ 5,500	¥ 5,500	¥ 11,000
Revised Forecast	¥ 6,500 (Commemorative Dividend ¥1,000 inclusive)	¥ 5,500	¥ 12,000
Actual Payment for FY 2010.3	/	/	/
Actual Payment for FY 2009.3	¥ 5,500	¥ 5,500	¥ 11,000