

Notice Concerning Revision of Dividend Forecasts

KDDI Corporation (hereinafter "KDDI") resolved at a meeting of the Board of Directors held on April 25, 2012, to conduct a share split and adopt a share-trading-unit system.

KDDI also resolved to partially revise the articles of incorporation at the 28th annual meeting of shareholders.

As a result, KDDI revised dividend forecasts as follows.

1. Reason for revisions to dividend forecasts

At a meeting of the Board of Directors held on April 25, 2012, KDDI resolved to conduct a 1:100 share split and adopt a share-trading-unit system. The minimum trading unit will be set as 100 shares. KDDI also resolved to partially revise the articles of incorporation as stipulated by the Companies Act of Japan. The effective date for these changes is October 1, 2012.

As a result, the year-end dividend forecasts for the year ending March 31, 2013, were revised from the prior forecast of ¥8,500 per share disclosed in *Financial Statements Summary for the Year ended March 31, 2012 [Japan GAAP]*, which was released on April 25, 2012. This figure did not take into account the share split, as was explained in an accompanying note. The revised forecasts call for year-end dividends of ¥85 per share.

The revision of dividend forecasts can now be officially announced as the necessary revision to the articles of incorporation was approved at the 28th annual meeting of shareholders.

2. Details of revisions

	Annual Dividends Payment		
	Interim	Year-end	Total
Prior Forecast (Announcing on April 25, 2012)	¥8,500	¥8,500	¥17,000
Revised Forecast	¥8,500	¥85	-
Payment for the year ended March 31, 2013	-		
Payment for the year ended March 31, 2012	¥7,500	¥8,500	¥16,000