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June 26, 2018  
KDDI Corporation

## **Voting Results of the 34<sup>th</sup> Annual Shareholders Meeting**

(1) Date of the Annual Shareholders Meeting: June 20, 2018

(2) Detail of Proposals:

**Proposal 1: Appropriation of Surplus**

Matters relating to year-end dividends  
45 yen per share of common stock

**Proposal 2: Partial Amendments to Articles of Incorporation**

Added “financial instruments intermediary service” to the business purposes listed in Article 2 of the current Articles of Incorporation.

**Proposal 3: Election of 14 Directors**

Election of the following 14 individuals as directors:  
Takashi Tanaka, Hirofumi Morozumi, Makoto Takahashi, Yuzo Ishikawa, Yoshiaki Uchida, Takashi Shoji, Shinichi Muramoto, Keiichi Mori, Kei Morita, Goro Yamaguchi, Tatsuro Ueda, Kuniko Tanabe, Yoshiaki Nemoto, and Shigeo Ohyagi.

**Proposal 4: Election of One (1) Audit & Supervisory Board Member**

Election of Yasuhide Yamamoto as Audit & Supervisory Board Member.

**Proposal 5: Continuation of and Partial Revision to the Performance-linked Stock Compensation Plan for Directors, Executive Officers, and Administrative Officers**

The Company revises and continues the performance-linked stock compensation plan for directors, executive officers, and administrative officers of the Company (excluding those living overseas, outside directors and part-time directors).

(3) The number of votes for, against or abstentions on each proposal, total number of votes exercised and voting results:

	Number of votes for proposal	Number of votes against proposal	Number of abstentions	Total number of votes exercised	Voting results and ratio of voting for proposal (%)
Proposal 1: Appropriation of Surplus <sup>(Note 1)</sup>	20,268,113	4,880	3,246	20,713,444	Approved (97.85%)
Proposal 2: Partial Amendments to Articles of Incorporation <sup>(Note 2)</sup>	20,267,690	5,292	3,246	20,713,444	Approved (97.84%)
Proposal 3: Election of 14 Directors <sup>(Note 3)</sup> Candidate [1] Takashi Tanaka	19,124,913	833,150	318,139	20,713,429	Approved (92.33%)
Proposal 3: Candidate [2] Hirofumi Morozumi	19,669,394	352,516	254,301	20,713,438	Approved (94.95%)
Proposal 3: Candidate [3] Makoto Takahashi	19,691,052	294,601	290,555	20,713,435	Approved (95.06%)
Proposal 3: Candidate [4] Yuzo Ishikawa	19,669,248	352,662	254,301	20,713,438	Approved (94.95%)
Proposal 3: Candidate [5] Yoshiaki Uchida	19,669,774	352,136	254,301	20,713,438	Approved (94.96%)
Proposal 3: Candidate [6] Takashi Shoji	19,669,780	352,130	254,301	20,713,438	Approved (94.96%)
Proposal 3: Candidate [7] Shinichi Muramoto	19,666,739	355,171	254,301	20,713,438	Approved (94.94%)
Proposal 3: Candidate [8] Keiichi Mori	19,667,245	354,665	254,301	20,713,438	Approved (94.94%)
Proposal 3: Candidate [9] Kei Morita	19,652,681	369,229	254,301	20,713,438	Approved (94.87%)
Proposal 3: Candidate [10] Goro Yamaguchi	14,455,927	5,628,096	192,183	20,713,433	Approved (69.79%)
Proposal 3: Candidate [11] Tatsuro Ueda	14,554,561	5,529,462	192,183	20,713,433	Approved (70.26%)
Proposal 3: Candidate [12] Kuniko Tanabe	20,124,209	148,760	3,246	20,713,442	Approved (97.15%)
Proposal 3: Candidate [13] Yoshiaki Nemoto	20,208,942	64,026	3,246	20,713,441	Approved (97.56%)
Proposal 3: Candidate [14] Shigeo Ohyagi	20,207,780	65,188	3,246	20,713,441	Approved (97.55%)
Proposal 4: Election of One (1) Audit & Supervisory Board Member <sup>(Note 3)</sup> Candidate Yasuhide Yamamoto	20,094,957	124,313	56,961	20,713,441	Approved (97.01%)

Proposal 5: Continuation of and Partial Revision to the Performance-linked Stock Compensation Plan for Directors, Executive Officers, and Administrative Officers <sup>(Note 1)</sup>	20,138,561	135,108	2,558	20,713,443	Approved (97.22%)
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Note 1) The requirements for adoption of the Proposal 1 and the Proposal 5 are the approval of the majority of the voting rights of those shareholders who attend the Meeting.

- 2) The requirements for adoption of the Proposal 2 are the approval of two-thirds or more of the voting rights of those shareholders who attend the Meeting, where shareholders with voting rights having one-third or more of the total voting rights of all shareholders are in attendance.
- 3) The requirements for adoption of the Proposal 3 and Proposal 4 are the approval of the majority of the voting rights of those shareholders who attend the Meeting, where shareholders with voting rights having one-third or more of the total voting rights of all shareholders are in attendance.
- 4) The number of voting rights which can exercise to vote at the 34<sup>th</sup> Annual Shareholders Meeting sums 24,070,174.

(4) Treatment of voting rights exercised by the shareholders who attended at the Annual Shareholders Meeting:

The requirements for adoption of the proposals were met by adding the voting rights exercised prior to the day of the Annual Shareholders Meeting and the voting rights of the shareholders who attended the Annual Shareholders Meeting for which approval or disapproval could be confirmed. Since the proposals were thus passed in accordance with the Companies Act, the number of the voting rights of the shareholders who attended the Annual Shareholders Meeting but whose voting results were not confirmed approval or disapproval by KDDI, is added only to the denominator, not to numerator in calculating the ratio of approval aforementioned.