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June 25, 2019  
KDDI Corporation

## Voting Results of the 35<sup>th</sup> Annual Shareholders Meeting

(1) Date of the Annual Shareholders Meeting: June 19, 2019

(2) Detail of Proposals:

Proposal 1: Appropriation of Surplus  
Matters relating to year-end dividends  
55 yen per share of common stock

Proposal 2: Election of 14 Directors  
Election of the following 14 individuals as directors:  
Takashi Tanaka, Hirofumi Morozumi, Makoto Takahashi, Yoshiaki Uchida, Takashi Shoji, Shinichi Muramoto, Keiichi Mori, Kei Morita, Toshitake Amamiya, Goro Yamaguchi, Keiji Yamamoto, Yoshiaki Nemoto, Shigeo Ohyagi, and Riyo Kano.

(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>	19,652,011	3,943	5,233	20,236,567	Approved (97.11%)
Proposal 2: Election of 14 Directors <sup>(Note 2)</sup> Candidate [1] Takashi Tanaka	18,153,867	1,301,615	206,107	20,236,556	Approved (89.70%)
Proposal 2: Candidate [2] Hirofumi Morozumi	19,145,005	453,540	63,050	20,236,562	Approved (94.60%)
Proposal 2: Candidate [3] Makoto Takahashi	19,110,928	430,033	120,632	20,236,560	Approved (94.43%)

Proposal 2: Candidate [4] Yoshiaki Uchida	19,145,178	453,367	63,050	20,236,562	Approved (94.60%)
Proposal 2: Candidate [5] Takashi Shoji	19,145,229	453,316	63,050	20,236,562	Approved (94.60%)
Proposal 2: Candidate [6] Shinichi Muramoto	19,145,286	453,259	63,050	20,236,562	Approved (94.60%)
Proposal 2: Candidate [7] Keiichi Mori	19,129,299	469,246	63,050	20,236,562	Approved (94.52%)
Proposal 2: Candidate [8] Kei Morita	19,128,983	469,562	63,050	20,236,562	Approved (94.52%)
Proposal 2: Candidate [9] Toshitake Amamiya	19,097,907	500,638	63,050	20,236,562	Approved (94.37%)
Proposal 2: Candidate [10] Goro Yamaguchi	13,899,713	5,748,104	13,775	20,236,559	Approved (68.68%)
Proposal 2: Candidate [11] Keiji Yamamoto	13,884,157	5,763,660	13,775	20,236,559	Approved (68.60%)
Proposal 2: Candidate [12] Yoshiaki Nemoto	19,611,968	44,398	5,233	20,236,566	Approved (96.91%)
Proposal 2: Candidate [13] Shigeo Ohyagi	19,611,085	45,281	5,233	20,236,566	Approved (96.90%)
Proposal 2: Candidate [14] Riyo Kano	19,538,359	118,007	5,233	20,236,566	Approved (96.54%)

Note 1) The requirements for adoption of the Proposal 1 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 number of voting rights which can exercise to vote at the 35<sup>th</sup> Annual Shareholders Meeting sums 23,553,035.

(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.