

Please note that the following is an English translation of the original Japanese version, prepared for your reference and convenience only and without any warranty as to its accuracy or otherwise. In the event of any discrepancy, the Japanese original shall prevail.

June 23, 2020  
KDDI Corporation

## Voting Results of the 36<sup>th</sup> Annual Shareholders Meeting

(1) Date of the Annual Shareholders Meeting: June 17, 2020

(2) Detail of Proposals:

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

Proposal 2: Election of 14 Directors  
Election of the following 14 individuals as directors:  
Takashi Tanaka, Makoto Takahashi, Takashi Shoji, Shinichi Muramoto, Keiichi Mori, Kei Morita, Toshitake Amamiya, Hirokuni Takeyama, Kazuyuki Yoshimura, Goro Yamaguchi, Keiji Yamamoto, Shigeo Ohyagi, Riyo Kano and Shigeki Goto.

Proposal 3: Election of 4 Audit & Supervisory Board Members  
Election of the following 4 individuals as Audit & Supervisory Board Members:  
Kenichiro Takagi, Shin Honto, Toshihiko Matsumiya and Jun Karube.

(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>	19,981,100	3,925	6,878	20,248,823	Approved (98.67%)
Proposal 2: Election of 14 Directors <sup>(Note 2)</sup> Candidate [1] Takashi Tanaka	18,217,841	1,587,056	186,990	20,248,806	Approved (89.96%)

Proposal 2: Candidate [2] Makoto Takahashi	19,259,721	553,707	178,463	20,248,810	Approved (95.11%)
Proposal 2: Candidate [3] Takashi Shoji	19,285,248	615,512	91,132	20,248,811	Approved (95.24%)
Proposal 2: Candidate [4] Shinichi Muramoto	19,285,389	615,371	91,132	20,248,811	Approved (95.24%)
Proposal 2: Candidate [5] Keiichi Mori	19,308,701	592,057	91,132	20,248,809	Approved (95.35%)
Proposal 2: Candidate [6] Kei Morita	19,308,628	592,130	91,132	20,248,809	Approved (95.35%)
Proposal 2: Candidate [7] Toshitake Amamiya	19,297,590	603,168	91,132	20,248,809	Approved (95.30%)
Proposal 2: Candidate [8] Hirokuni Takeyama	19,238,562	662,198	91,132	20,248,811	Approved (95.01%)
Proposal 2: Candidate [9] Kazuyuki Yoshimura	19,239,542	661,218	91,132	20,248,811	Approved (95.01%)
Proposal 2: Candidate [10] Goro Yamaguchi	14,182,374	5,764,729	44,781	20,248,803	Approved (70.04%)
Proposal 2: Candidate [11] Keiji Yamamoto	14,166,456	5,780,647	44,781	20,248,803	Approved (69.96%)
Proposal 2: Candidate [12] Shigeo Ohyagi	19,954,974	28,620	8,307	20,248,820	Approved (98.54%)
Proposal 2: Candidate [13] Riyo Kano	19,897,767	87,255	6,879	20,248,820	Approved (98.26%)
Proposal 2: Candidate [14] Shigeki Goto	19,969,088	14,505	8,307	20,248,819	Approved (98.61%)
Proposal 3: Election of 4 Audit & Supervisory Board Members (Note 2) Candidate [1] Kenichiro Takagi	19,659,423	286,043	46,434	20,248,821	Approved (97.08%)
Proposal 3: Candidate [2] Shin Honto	19,974,101	9,494	8,307	20,248,823	Approved (98.64%)
Proposal 3: Candidate [3] Toshihiko Matsumiya	19,954,212	29,383	8,307	20,248,823	Approved (98.54%)
Proposal 3: Candidate [4] Jun Karube	19,296,293	687,288	8,307	20,248,809	Approved (95.29%)

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 and Proposal 3 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 36<sup>th</sup> Annual Shareholders

Meeting sums 23,040,701.

(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.