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June 29, 2021
KDDI Corporation

Voting Results of the 37th Annual Shareholders Meeting

(1) Date of the Annual Shareholders Meeting: June 23, 2021

(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 1 Audit & Supervisory Board Member
Election of the following 1 individual as Audit & Supervisory Board Member:
Yukihiro Asahina.

(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 ^(Note 1)	19,817,378	2,798	2,323	20,001,641	Approved (99.07%)
Proposal 2: Election of 14 Directors ^(Note 2) Candidate [1] Takashi Tanaka	17,955,417	1,724,111	142,881	20,001,620	Approved (89.76%)

Proposal 2: Candidate [2] Makoto Takahashi	18,934,645	747,088	140,686	20,001,630	Approved (94.66%)
Proposal 2: Candidate [3] Takashi Shoji	18,900,282	832,871	89,266	20,001,630	Approved (94.49%)
Proposal 2: Candidate [4] Shinichi Muramoto	18,900,683	832,470	89,266	20,001,630	Approved (94.49%)
Proposal 2: Candidate [5] Keiichi Mori	19,195,394	537,759	89,266	20,001,630	Approved (95.96%)
Proposal 2: Candidate [6] Kei Morita	19,195,193	537,960	89,266	20,001,630	Approved (95.96%)
Proposal 2: Candidate [7] Toshitake Amamiya	19,192,285	540,868	89,266	20,001,630	Approved (95.95%)
Proposal 2: Candidate [8] Hirokuni Takeyama	19,191,968	541,185	89,266	20,001,630	Approved (95.95%)
Proposal 2: Candidate [9] Kazuyuki Yoshimura	19,192,414	540,739	89,266	20,001,630	Approved (95.95%)
Proposal 2: Candidate [10] Goro Yamaguchi	13,540,230	6,236,629	45,557	20,001,627	Approved (67.69%)
Proposal 2: Candidate [11] Keiji Yamamoto	13,456,430	6,320,427	45,557	20,001,625	Approved (67.27%)
Proposal 2: Candidate [12] Shigeo Ohyagi	19,706,709	111,431	4,287	20,001,638	Approved (98.52%)
Proposal 2: Candidate [13] Riyo Kano	19,691,816	128,287	2,323	20,001,637	Approved (98.45%)
Proposal 2: Candidate [14] Shigeki Goto	19,721,809	96,331	4,287	20,001,638	Approved (98.60%)
Proposal 3: Election of 4 Audit & Supervisory Board Members (Note 2) Candidate Yukihiko Asahina	19,805,439	14,741	2,352	20,001,640	Approved (99.01%)

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 37th Annual Shareholders Meeting sums 22,791,983.

(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.