

Notice of KDDI Corporation's Disposal of Treasury Stock through a Discounted Issue to Support KDDI Foundation's Activities (Details Confirmed)

KDDI Corporation (hereinafter, "KDDI" or the "Company") hereby provides notice of a Board of Directors meeting resolution in a meeting on April 14, 2015 concerning the disposal of treasury stock through a third-party allocation to contribute to the funds of KDDI Foundation by means of the Company's dividends in order to support KDDI Foundation's social contribution activities. This disposal of treasury stock has been proposed as a special resolution and approved at the Company's 31st Annual Shareholders Meeting on June 17, 2015.

This notice details as follows the subscription requirements for the said disposal of treasury stock, including the recipient and period, resolved in the Board of Directors meeting on August 7, 2015.

1. About the Disposal of Treasury Stock

Point of the Disposal

1)	Number of shares for disposal	1,125,000 shares of common stock
2)	Disposal price	1 yen per share
3)	Amount raised	1,125,000 yen
4)	Subscription or disposal method	Disposal through third-party allocation
5)	Disposal recipient (resolved in the Aug. 7 Board of Directors meeting)	The Master Trust Bank of Japan, Ltd. (KDDI Foundation's trustee)
6)	Date of disposal (resolved in the Aug. 7 Board of Directors meeting)	September 1, 2015
7)	Other	It has been approved at the 31st Annual Shareholders Meeting on June 17, 2015 that the decision of subscription requirements be entrusted to the Company's Board of Directors based on the provisions of Articles 199 and 200 in the Companies Act.

2. Overview of Disposal Recipient

- 1) Name: The Master Trust Bank of Japan, Ltd. (KDDI Foundation's trustee)
- 2) Overview of trust agreement

Trust category	Money trust other than a specific individually operated money trust (third-party benefit trust)
Trust objective	To deliver to the beneficiary as trust income dividends arising from common stock issued by the assignor to perform social contribution activities.
Assignor	KDDI Corporation
Trustee	Mitsubishi UFJ Trust and Banking Corporation (Joint trustee: The Master Trust Bank of Japan, Ltd.)
Beneficiary	KDDI Foundation
Date of trust agreement	September 1, 2015 (Planned)
Trust period	From September 1, 2015 (Planned) to January 31, 2019 (Planned)

For details, refer to the "Notice of KDDI Corporation's Disposal of Treasury Stock through a Third-Party Allocation to Support KDDI Foundation's Social Contribution Activities" announced on April 14, 2015.