

Notice Relating to Dividend of Retained Earnings

KDDI Corporation (hereinafter “KDDI”) resolved at a meeting of the Board of Directors held on April 25, 2011 to pay a dividend of retained earnings for the date of record on March 31, 2011 as follows.

1. Content of resolution

	Resolved	Latest forecast (Announced on Jan 24, 2011)	Dividends paid for the year ended March 31, 2010
Date of record	March 31, 2011	March 31, 2011	March 31, 2010
Cash dividend per share	¥7,500.00	¥6,500.00	¥6,500.00
Total dividends	¥31,843 million	-	¥28,951 million
Effective date	June 17, 2011	-	June 18, 2010
Dividend resource	Retained earnings	-	Retained earnings

2. Reason

KDDI regards the return of profits to shareholders as one of its most important issues and will therefore maintain its basic policy to pay stable dividends well supported by sound financial results.

Accordingly, KDDI plans to increase dividend payment as set forth below in order to enhance the return of profits to shareholders and give sincere appreciation for their continued support, with due considerations to business developments toward improved performance going forward.

This matter will be resolved at the 27th Annual Meeting of Shareholders scheduled for June, 2011.

(Reference) Detail of total annual dividends payment

	Dividend per share			
	Interim	Commemorative	Year-end	Total
Forecast for the year ended March 31, 2011	-	-	¥7,500	¥14,000
Payment for the year ended March 31, 2011	¥6,500	-	-	-
Payment for the year ended March 31, 2010	¥5,500	¥1,000	¥6,500	¥13,000