

May 14, 2025

Company name: KDDI CORPORATION
Name of representative: Hiromichi Matsuda,
Representative Director and
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(Securities code: 9433; TSE
Prime Market)
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Notice Regarding Partial Changes to Articles of Incorporation

KDDI Corporation ("KDDI") hereby announces that at the meeting of the Board of Directors held today, it resolved to submit the proposal "Partial Changes to the Articles of Incorporation" for approval at the 41th Annual Meeting of Shareholders scheduled to be held on June 18, 2025.

1. Reason for Proposal

In preparation for future expansion of our business areas, KDDI will add and amend its business purpose listed in Article 2 in the current Articles of Incorporation of KDDI.

2. Description of Changes

The changes are as follows.

(Changes are underlined.)

Present	Proposed articles
Article 1. (Details omitted)	Article 1. (Details omitted)
Article 2. (Purpose) The purpose of the Company shall be to engage in the following businesses:	Article 2. (Purpose) The purpose of the Company shall be to engage in the following businesses:
(1) to (8) (Details omitted)	(1) to (8) (Details omitted)
(9) <u>Information processing service business and information provision service business;</u>	(9) <u>Information processing service business, information provision service business and Planning, development and provision of other services using information and communication technology;</u>
(10) to (17) (Details omitted)	(10) to (17) (Details omitted)
(18) <u>Personnel-dispatching business;</u>	(18) <u>Fee-charging employment placement business and Personnel-dispatching business;</u>
(19) to (35) (Details omitted)	(19) to (35) (Details omitted)
Article 3. to 41. (Details omitted)	Article 3. to 41. (Details omitted)

3. Date of amendments

June 18, 2025 (scheduled): the 41th Annual Meeting of Shareholders
June 18, 2025 (scheduled): Effective Date of the Amendment