

May 14, 2025

Company name: KDDI CORPORATION
Name of representative: Hiromichi Matsuda,
Representative Director and
President CEO
(Securities code: 9433; TSE
Prime Market)
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Notice Regarding the Cancellation of Treasury Stock

The Board of Directors of KDDI Corporation ("KDDI") at its meeting held today, resolved that KDDI will cancel a portion of its treasury stock pursuant to Article 178 of the Companies Act of Japan, as stated below.

(1) Type of shares to be cancelled	Shares of common stock
(2) Number of shares to be cancelled	195,845,358 shares (4.47% of the total issued shares before cancellation)
(3) Date of Cancellation	May 22, 2025

(Reference) After the cancellation, the number of treasury stocks will be 5.00% of the total number of issued shares.

Total number of issued shares after the cancellation	4,187,847,474 shares
The number of treasury stocks after the cancellation	209,392,374 shares

(Note) Excluding increases or decreases in treasury stock resulting from requests for purchase or additional purchase of shares less than the unit price that occurred on or after April 1, 2025.