

March 31, 2026

Company name: KDDI CORPORATION
Name of representative: Hiromichi Matsuda,
Representative Director and
President CEO
(Securities code: 9433; TSE
Prime Market)
Inquiries: Yasuo Nakazato,
General Manager,
General Administration Division
(Telephone: +81-03-3347-0077)

Notice of Nominees for Directors (Resolution planned, June 17, 2026)

KDDI Corporation resolved at a meeting of the Board of Directors held today to change (newly appointed, retire) a director and nominate following members for directors.

This subject is to be resolved at the annual meeting of Shareholders, and the meeting of the Board of Directors scheduled on June 17, 2026.

1. Change (Retirement) of Representative Director

(1) Name and Title

Name	New Title	Old Title
Yasuaki Kuwahara	- *	Representative Director

* Mr. Yasuaki Kuwahara is scheduled to assume the position of Chairman of KDDI Biz Edge Corporation (now KDDI MATOMETE OFFICE CORPORATION) on April 1, 2026, and will continue in this position even after the retirement.

(2) Reason to Retire

Along with retirement of director, to retire as a director with representative rights.

(3) Tentative Date of Retirement

June 17, 2026

2. Members of Directors

(1) Nominees for Directors

Name	Title
Makoto Takahashi	Chairman, Representative Director
Hiromichi Matsuda	President, Representative Director
Nanae Saishoji	Director
Tomohiko Katsuki	Director
Hiroaki Hosoi	Director (Newly appointed)
Masami Sasaki	Director (Newly appointed)
Norihiko Ina	Director (Newly appointed)
Tsutomu Tannowa	Director
Junko Okawa	Director
Kyoko Okumiya	Director

Makoto Ando	Director
Junichiro Ikeda	Director (Newly appointed)

* Mr. Tsutomu Tannowa, Ms. Junko Okawa, Ms. Kyoko Okumiya, Mr. Makoto Ando and Mr. Junichiro Ikeda are the nominees for the position for outside director. And also, each of them is the nominees for the position of independent director pursuant to Rule 436-2 of the Securities Listing Regulations of Tokyo Stock Exchange, Inc.

* Prior to the annual meeting of Shareholders scheduled on June 17, 2026, starting in April, Hiroaki Hosoi will oversee the Business Solution Core Sector and the Business Solution Growth Sector, and Masami Sasaki will oversee the Personal Business Integration Sector, the Personal Core Business Sector, and the Personal Growth Business Sector.

(2) Directors Planning to Retire

Name	New Title	Old Title
Yasuaki Kuwahara	- *1	Representative Director
Hiroshi Takezawa	- *2	Director
Goro Yamaguchi	-	Director
Keiji Yamamoto	-	Director

*1 Mr. Yasuaki Kuwahara is scheduled to assume the position of Chairman of KDDI Biz Edge Corporation (now KDDI MATOMETE OFFICE CORPORATION) on April 1, 2026, and will continue in this position even after the retirement.

*2 Mr. Hiroshi Takezawa is scheduled to assume the position of Executive Vice President, Representative Director of Lawson, Inc. on May 27, 2026, and will continue in this position even after the retirement.

(3) Nominees for Audit & Supervisory Board Member

Name	Title
Kazuhiko Masuda	Full-time Audit & Supervisory Board Member (Newly appointed)
Kenichi Ogasawara	Full-time Audit & Supervisory Board Member (Newly appointed)

* Mr. Kenichi Ogasawara is the nominees for the position for outside audit & supervisory board member, as well as the nominees for the position of independent director pursuant to Rule 436-2 of the Securities Listing Regulations of Tokyo Stock Exchange, Inc.

(4) Audit & Supervisory Board Member Planning to Retire

Name	New Title	Old Title
Noboru Edagawa	-	Full-time Audit & Supervisory Board Member