

December 23, 2025

Company name:	KDDI CORPORATION
Name of representative:	Hikomichi 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 regarding the Resignation of an Audit & Supervisory Board Member

KDDI Corporation (the “Company”) announces the resignation of an Audit & Supervisory Board Member as follows:

1. Resigning Audit & Supervisory Board Member
Naoki Fukushima (Outside Audit & Supervisory Board Member)
2. Date of Resignation
December 31, 2025
3. Reason for Resignation
Due to personal reasons.
4. Other Information
Even after the resignation, the number of Audit & Supervisory Board Members required by the laws and the Articles of Incorporation is satisfied.