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KYOCERA CORP Form 6-K September 01, 2005 Table of Contents

# FORM 6-K

#### SECURITIES AND EXCHANGE COMMISSION

Washington, D. C. 20549

**Report of Foreign Private Issuer** 

Pursuant to Rule 13a-16 or 15d-16 of

the Securities Exchange Act of 1934

For the month of September 2005

Commission File Number: 1-07952

## KYOCERA CORPORATION

## 6 Takeda Tobadono-cho, Fushimi-ku,

#### Kvoto 612-8501, Japan

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:
Form 20-F <u>x</u> Form 40-F
101111 20-1 <u>A</u> 101111 40-1
T. P. ( T. T. T. 1.10)   1.10
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Registration S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Registration S-T Rule 101(b)(7):

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Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes \_\_\_\_ No <u>x</u>

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b); 82-

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#### **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereto duly authorized.

KYOCERA CORPORATION

/s/ Akihiko Toyotani

Akihiko Toyotani General Manager of Finance Division

Date: September 1, 2005

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Information furnished on this form:

#### **EXHIBITS**

Exhibit Number

1. Notice relating to Decision of the Definitive Terms and Conditions of the Issuance of Stock Options (Stock Acquisition Rights)

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(Translation)

To All Persons Concerned September 1, 2005

Name of Listed Company: Kyocera Corporation

Name of Representative: Makoto Kawamura, President and Director

(Code number: 6971, The First Section of the Tokyo Stock Exchange, The First Section of the Osaka

Securities Exchange)

Person for inquiry: Akihiko Toyotani

General Manager of Finance Division

(TEL: 075-604-3500)

Notice relating to Decision of

the Definitive Terms and Conditions of

the Issuance of Stock Options (Stock Acquisition Rights)

This is to advise you that undecided items from among the definitive terms and conditions of the issuance of stock acquisition rights for the purpose of granting stock options resolved at the meeting of the Board of Directors of the Company held on August 22, 2005 have been decided today, as follows:

1. Issue date of stock acquisition rights:

September 1, 2005

2. Amount to be paid in upon exercise of stock acquisition rights:

861,900 yen per stock acquisition right

(8,619 yen per share)

3. Aggregate issue price of the shares to be issued upon exercise of stock acquisition rights:

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# 11,221,076,100 yen

4.	The amount out of issue price of new shares to be accounted as paid-in capital of the Company:
4,310	O yen per share
(Ren	narks)
(1)	Date of resolution at the meeting of the Board of Directors for submission to the Ordinary Shareholder s Meeting:
Apri	1 27, 2005
(2)	Date of resolution adopted at the Ordinary Shareholder s Meeting:
June	28, 2005