

## Notice Regarding Executive Personnel Changes

### 1. Newly Appointed Executive Officers (Effective April 6, 2016)

New Title (New Responsibility)	Name	Current Responsibility
Executive Vice President (Head of Accounting and Finance Group; Chairman, Sakai Display Products Corporation) *join Sharp Co. on April 6	Katsuaki Nomura	Chairman Sakai Display Products Corporation
Executive Managing Officer (President of Display Device Company) *join Sharp Co. on April 6	Taimi Oketani	President Sakai Display Products Corporation
Executive Officer (Head of Strategic Business Innovation Division)	Yoshio Kosaka	Head of Strategic Business Innovation Division

### 2. Changes of Executive Officers (Effective April 6, 2016)

New Title (New Responsibility)	Name	Current Title (Current Responsibility)
Executive Managing Officer (President of Electronic Components and Devices Company)	Kazuhiro Moritani	Executive Officer (President of Electronic Components and Devices Company)
Executive Officer (Senior Executive Vice President of Display Device Company)	Masakazu Wada	Executive Officer (President of Display Device Company)