

Notice Regarding Executive Personnel Changes

Changes of Executives

(Effective November 24, 2016)

New Title (New Responsibility)	Name	Current Title (Current Responsibility)
Managing Officer (BU President, Corporate Research & Development BU)	Mototaka Taneya	(BU President, Corporate Research & Development BU)

(Effective January 3, 2017)

New Title (New Responsibility)	Name	Current Title (Current Responsibility)
Managing Officer (Head of Global Business, Chief Executive Officer, Greater China Business Chairman and President, Sharp (China) Investment Co.,Ltd. Chairman, Sharp Electronics Sales (China) Co.,Ltd. *Chairman, Sharp Universal Technology (SZ) Co., Ltd.)	Toshihiko Fujimoto	Managing Officer (Head of Global Business, Chief Executive Officer, Greater China Business Chairman and President, Sharp (China) Investment Co.,Ltd. Chairman, Sharp Electronics Sales (China) Co.,Ltd.)

*Sharp Universal Technology (SZ) Co., Ltd. (tentative name) is a new subsidiary company, which is scheduled to be established on January 3, 2017 with the purpose of coordinating Sharp's business in China.

The inaugural date is subject to change according to the progress of procedures for company establishment.