

## Notice Regarding Executive Personnel Changes

### 1. Changes of Member of the Board (Effective December 1, 2016)

New Title (New Responsibility)	Name	Current Title (Current Responsibility)
Member of the Board (Senior Executive Vice President, Display Device Company)	Toshiaki Takayama	Member of the Board (Senior Executive Vice President, Display Device Company, President & Chief Executive Officer, SHARP JUSDA Logistics Corporation)