

[Translation]

April 28, 2016

To whom it may concern:

Company Name: Sharp Corporation
Representative: Kozo Takahashi
President & Chief Executive Officer
(Code No. 6753)

Notice regarding setting the record date for convening a general meeting of class shareholders of common shareholders

Sharp Corporation (“Sharp”) hereby announces that it resolved, at its Board of Directors meeting held today, as follows regarding setting the record date for convening a general meeting of class shareholders (the “General Meeting of Class Shareholders”), members of which are shareholders holding Sharp’s common shares, scheduled to be held within three months from the record date.

1. Record date, etc. for the General Meeting of Class Shareholders

Sharp has decided that May 15, 2016 will be the record date, in order to fix the shareholders entitled to exercise their voting rights at the General Meeting of Class Shareholders, and resolved that the shareholders indicated or recorded on the final shareholder register of that date will be the shareholders entitled to exercise their voting rights at the General Meeting of Class Shareholders. Sharp will give a public notice regarding setting the record date (the “Public Notice for Setting the Record Date”) as follows.

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| (1) Record date: | May 15, 2016 |
| (2) Public notice date: | April 28, 2016 |
| (3) Method of public notice: | Electronic public notice (posted on Sharp’s homepage)
http://www.sharp.co.jp/koukoku/ |

2. Purpose of convening the General Meeting of Class Shareholders and setting the record date

As a result of issuing Class A Shares and Class B Shares last year, Sharp is now a company with class shares, having issued three kinds of class shares, including common shares. On March 30, 2016, Sharp resolved on the issuance of new shares through third-party allotment (disclosed in the press releases dated February 25 and March 30, 2016; the “Capital Increase Through Third-Party Allotment”), in which the allottees are Hon Hai Precision Industry Co., Ltd. and three other companies (the “Planned Allottees”), and on April 2, 2016, Sharp concluded a share subscription agreement with the Planned Allottees. However, a resolution by the General Meeting of Class Shareholders is necessary for proposals involving the Capital Increase Through Third-Party Allotment, including a revision of the articles of incorporation in relation to Class C Shares. Therefore, Sharp plans to hold the General Meeting of Class Shareholders and has decided to set the record date through the Public Notice for Setting the Record Date to specify the

shareholders entitled to exercise their voting rights at the General Meeting of Class Shareholders. We will announce separately in a convocation notice and the like with respect to the date, venue, and the like of the General Meeting of Class Shareholders.

For your reference, the ordinary general meeting of shareholders is scheduled to be held on June 23, with its record date being March 31.

End