

Notice Regarding Executive Personnel Changes

Sharp Corporation announced today that its board of directors resolved the following changes to the executive personnel. These changes will be made official with the approval of the Ordinary General Meeting of Shareholders to be held on June 23, 2016, followed by the board of directors meeting and audit & supervisory board meeting.

1. Director Candidates

•To-be-appointed as Director through the resolution of the Ordinary General Meeting of Shareholders

Name	Current Title
Katsuaki Nomura	Executive Vice President
Masahiro Okitsu	Executive Officer
Kazuya Nakaya (Outside Director)	Executive Advisor, Corporate R&D Headquarters, Konica Minolta, Inc.
Yoshihisa Ishida (Outside Director)	Consultant, Rakuten Corporation

•To-be-appointed as Director after completion of the payment by the Planned Allottees (e.g.: Hon Hai Precision Industry), through the resolution of the Ordinary General Meeting of Shareholders

Name	Current Title
J.W. Tai	Executive V.P. of Hon Hai Precision Ind. Co., Ltd.
Young Liu	Chairman of Socle Technology Corp.
Takeo Nakagawa	Chairman, Fine Tech Co.
Toshiaki Takayama	Representative director, Foxconn Japan Co.,Ltd.

※The extraordinary board of directors meeting to be held after completion of the payment by the Planned Allottees is scheduled to resolve that Tai Jeng Wu will be appointed as President after completion of the payment.

2. Reappointed Candidates

Name	Current Title
Kozo Takahashi	President & Chief Executive Officer
Yoshisuke Hasegawa	Representative director and Senior Executive Managing Officer

※Kozo Takahashi is to be reappointed as of June 23. However, he is scheduled to retire from director after completion of the payment by the Planned Allottees (e.g.: Hon Hai Precision Industry).

3. Retiring Directors

Name	Current Title
Shigeaki Mizushima	Director, Chairman
Yoshihiro Hashimoto	Director and Executive Managing Officer
Yumiko Ito	Director and Executive Managing Officer
Akihiro Hashimoto	Director and Executive Managing Officer
Tsutomu Handa	Director and Executive Managing Officer
Satoshi Sakakibara	Director and Executive Officer
Makoto Kato	Outside Director
Shigeo Ohyagi	Outside Director
Mikinao Kitada	Outside Director
Masahiro Sumita	Outside Director
Shinichi Saito	Outside Director

4. Retiring Audit & Supervisory Board Members

Name	Current Title
Yoichiro Natsuzumi	Audit & Supervisory Board Member

Reference: Directors and Audit & Supervisory Board Members (to be effective June 23)

	Name
Director	Kozo Takahashi
	Katsuaki Nomura
	Yoshisuke Hasegawa
	Masahiro Okitsu
	Kazuya Nakaya
	Yoshihisa Ishida
Audit & Supervisory Board Member	Yujiro Nishio
	Shuzo Fujii
	Masuo Okumura
	Tohru Suda

Biography

Biography of Director Candidate

Name	Katsuaki Nomura	
Date of Birth	February 7, 1957	(age 59)
Career	April 1981	Joined Sharp Corporation
	October 2009	Group General Manager, Audio-Visual Systems Administration Group
	April 2010	Executive Officer; Group General Manager, Corporate Accounting and Control Group
	June 2010	Director; Executive Officer; Group General Manager, Corporate Accounting and Control Group
	October 2011	Director; Executive Managing Officer; General Manager, Corporate Strategy; Group General Manager, Corporate Accounting and Control Group
	April 2012	Director; Executive Officer; Group Deputy General Manager, Large Liquid Crystal Display Business Group
	June 2012	Chairman; Sharp Display Products Corporation (Sakai Display Products Corporation) (In the Present)
	April 2016	Executive Vice President, Sharp Corporation; Head of Accounting and Finance Group (In the Present)
Sharehold	16,795	

Name	Masahiro Okitsu	
Date of Birth	August 3, 1957	(age 58)
Career	April 1980	Joined Sharp Corporation
	October 2005	President, Shanghai Sharp Electronics Co., Ltd.
	March 2009	Health and Environment Systems Group; Division General Manager, Laundry Systems Division
	October 2010	Health and Environment Systems Group; Division General Manager, Air Conditioning Systems Division
	October 2011	Group Deputy General Manager, Health and Environment Systems Group; Division General Manager, Air Conditioning Systems Division
	April 2013	Executive Officer; General Manager, Health and Environment Business; Division General Manager, Health and Environment Systems Division
	October 2015	Executive Officer; Executive Vice President of Consumer Electronics Company; Head of Health and Environment Systems Division (In the Present)
Sharehold	27,226	

Name	Kazuya Nakaya	
Date of Birth	September 14, 1956	(age 59)
Career	June 2006	Director, Member of the board, Director of Storage Products Business Unit, Panasonic Shikoku Electronics Co., Ltd. (Panasonic Healthcare Company Co., Ltd.)
	June 2008	Executive Managing Director, Device Business
	April 2009	Executive Managing Director, Healthcare Business & Business Development /Corporate Planning and Corporate Communication Concurrent: Project Leader, Commercialization of medical robot Project
	June 2012	Senior Managing Director, All Healthcare Business / Corporate Planning and Corporate Communication
	April 2014	Corporate Officer, Panasonic Healthcare Holdings Co., Ltd; Representative Director, Senior Corporate Executive Officer / Chief Technical Officer, Panasonic Healthcare Co., Ltd.
	October 2015	Executive Advisor, Business Development Headquarter, Konica Minolta, Inc.
	April 2016	Executive Advisor, Corporate R&D Headquarters, Konica Minolta, Inc. (In the Present)
	Sharehold	2000

Name	Yoshihisa Ishida	
Date of Birth	November 5, 1959	(age 56)
Career	June 2006	SVP, Corporate Executive, Sony Corporation
	September 2011	Deputy CEO & EVP, Member of the Board of Directors, Sony Ericsson Mobile Communications AB Group Executive, Sony Corporation
	February 2012	Member of the Board of Directors, Sony Mobile Communications Inc.
	July 2015	Consultant, Rakuten Corporation (In the Present)
	September 2015	Advisor, SILK LABS (In the Present)
	November 2015	Consultant, LG Display Japan Co. Ltd. (In the Present)
Sharehold	0	

Name	J.W. Tai	
Date of Birth	September 3, 1951	(age 64)
Career	July 1986	Joined Hon Hai Precision Ind. Co., Ltd.
	July 2001	Corporate Director Representative of Hon Hai Precision Ind. Co., Ltd. (In the Present)
	July 2004	Executive V.P. of Hon Hai Precision Ind. Co., Ltd. (In the Present)
	July 2009	Director of Eson Precision Ind. Co., Ltd. (In the Present)
	July 2012	Corporate Director Representative of Fitipower Integrated Technology Inc. (In the Present)
Sharehold	0	

Name	Young Liu	
Date of Birth	March 2, 1956	(age 60)
Career	June 1988	Founded Young Microsystem Corp.
	May 1995	Founded ITE Tech. Inc.
	February 1997	Founded ITEX Corp.
	July 2003	General Manager of Princeton Technology Corp.
	March 2007	Special Assistant to the CEO of Hon Hai Precision Ind. Co. Ltd.
	June 2007	Chairman of Fu Tai Kang Electronics Development (YanTai) Ltd. (In the Present)
	May 2010	General Manager of B sub-group of Hon Hai Precision Ind. Co. Ltd. (In the Present)
	May 2014	Chairman of Socle Technology Corp. (In the Present)
	April 2015	Chairman of Big Innovation Company Ltd. (In the Present)
Sharehold	0	

Name	Takeo Nakagawa	
Date of Birth	October 12, 1938 (age 77)	
Career	April 1979	Professor, Institute of Industrial Science, University of Tokyo
	April 1985	Director, R&D Center of Advanced Material of the said institute
	April 1994	Director, Department of Research Fundamental Technology, RIKEN
	May 1999	Emeritus Professor, University of Tokyo
	June 1999	Outside Director, Houden Seimitsu Kako Kenkyusho Co.
	October 2000	President, Fine Tech Co. (Since April 2015, Chairman, Fine Tech Co. / In the present)
	June 2002	Outside Director, Nippon Pillar Packing Co. (In the present)
	June 2007	Outside Auditor, Fanuc Co. (in the present)
	June 2008	Outside Director, Tsugami Co. (in the present)
	February 2014	Outside Director, OSG Co. (in the present)
Sharehold	0	

Name	Toshiaki Takayama	
Date of Birth	December 24, 1975 (age 40)	
Career	May 2000	Joined Foxconn Japan Co.,Ltd.
	June 2005	General manager of Fukuoka Office (Foxconn Japan Co.,Ltd.)
	April 2007	Representative Director, Foxconn Japan Co.,Ltd. (in the present)
	July 2010	Representative Director, PKM Corporation (in the present)
	January 2013	Representative Director and Executive Vice President, Sakai Display Products Corporation (in the present)
Sharehold	0	