

[Translation based on material released on Tokyo Stock Exchange – Official version in Japanese only]

February 18, 2022

Company Name: Sharp Corporation
Representative Director: J.W. Tai
Chairman & Chief Executive Officer
(Code No. 6753)

Notice Regarding Executive Personnel Changes

Sharp Corporation announced today the following executive personnel changes as of April 1, 2022 and tentative decision of change in members of board to be decided over the Ordinary General Meeting of Shareholders and board members' meeting scheduled June 2022.

1. Executive Personnel Change (As of April 1, 2022)

Name	New Title	Current Title
Jeng-Wu Tai	Chairman, Executive Officer	Chairman & Chief Executive Officer
Po-Hsuan Wu	Deputy Chairman & Chief Executive Officer	BU President, Global Brand-Products BU Head of North & South American Business Deputy Head of Asian and Oceanian Business
Toshiaki Takayama	Executive Managing Officer Head of CEO Office	Managing Director Chairman of Sharp (Taiwan) Electronics Corporation

2. Change in Members of Board

1) Reason of Change in Members

Selection of succeeding CEO of Jeng-Wu Tai

2) Subject Person

Name	Title
Po-Hsuan Wu	Representative Director, Deputy Chairman

*To be appointed Representative Director after resolution of Ordinary General Meeting of Shareholders and board members' meeting scheduled to be held in June 2022.

3) Number of Shares Owned

0 shares

3. Biography of Newly Appointed Representative Director, Deputy Chairman & Chief Executive Officer

Name	Po-Hsuan Wu	
Date of Birth	July 22, 1977	
Education	June 2001	National Taiwan University of Science and Technology Graduate School of Information Management (MBA)
Career	July 2001	Joined Hon Hai Precision Co., Ltd.
	April 2010	Foxconn Slovakia Managing Director
	June 2012	Sakai Display Products Corporation Management Planning Manager
	January 2015	Sakai Display Products Corporation Board Member (part-time)
	February 2017	Sharp Thai Co., Ltd. President
	April 2018	Sharp Thai Co., Ltd. President Sharp Electronics (Malaysia) Sdn. Bhd. President
	November 2019	Sharp Corporation Managing Director Deputy Head of Asian and Oceanian Business
	June 2020	Executive Managing Officer Deputy Head of Asian and Oceanian Business Executive Managing Officer
	April 2021	BU President, Global Brand-Products BU Head of North & South American Business Deputy Head of Asian and Oceanian Business (Current)

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