

## Notice Regarding Executive Personnel Changes

### Changes of Executive Officers (Effective July 16, 2016)

New Title (New Responsibility)	Name	Current Title (Current Responsibility)
Executive Managing Officer (President of Display Device Company Head of Business Division II Head of LCD Engineering Business Center)	Taimi Oketani	Executive Managing Officer (President of Display Device Company)
Executive Officer (Executive Vice President of Consumer Electronics Company Head of Asia Sales and Marketing Unit, Health and Environment Systems Division Chairman and President of Sharp Electronics (Malaysia) Sdn. Bhd.)	Akira Atarashi	Executive Officer (Executive Vice President of Consumer Electronics Company Head of Global Sale and Marketing Unit Chairman and President, Sharp Electronics (Malaysia) Sdn. Bhd.)
Executive Officer (Executive Vice President of Consumer Electronics Company Head of Sales and Marketing Unit, Health and Environment Systems Division)	Ryoichi Miyanaga	Executive Officer (Executive Vice President of Consumer Electronics Company Head of Sales and Marketing Unit)