

June 23, 2011

SHARP CORPORATION

**NOTICE OF RESOLUTIONS OF THE 117TH ORDINARY GENERAL MEETING
OF SHAREHOLDERS**

To Our Shareholders:

We hereby notify you that the following were reported and resolved at the 117th Ordinary General Meeting of Shareholders of Sharp Corporation (hereinafter referred to as “Sharp”), held on June 23, 2011.

DESCRIPTION

- Report:
1. The Business Report, Consolidated Accounts and Audit of the Consolidated Accounts by the Accounting Auditors and the Board of Corporate Auditors for the 117th Term (from April 1, 2010 to March 31, 2011)
 2. Accounts for the 117th Term (from April 1, 2010 to March 31, 2011)

A report was made on the contents of the above statements.

Resolution:

Proposal No.1: Appropriation of Surpluses for the 117th Term

The proposal was approved and passed as originally proposed.

Regarding the dividends for the term, it was resolved that a year-end dividend of seven (7) yen per share shall be distributed to shareholders for the term. Therefore, there has been an annual dividend of seventeen (17) yen per share, which is the same compared to the previous term.

Proposal No.2: Payment of Bonus to Board Members

The proposal was approved and passed as originally proposed.

In consideration of consolidated results of the current term, a total of 88,500,000 yen as Directors' bonus to our nine (9) Directors, including 1,500,000 yen as Outside Director's bonus to our one (1) Outside Director as of the end of the term and a total of 11,500,000 yen as Corporate Auditors' bonus to our four (4) Corporate Auditors as of the end of the term will be paid.

Proposal No.3: Election of Eleven (11) Directors

Messrs. Katsuhiko Machida, Mikio Katayama, Toshio Adachi, Toshishige Hamano, Yoshiaki Ibuchi, Kenji Ohta, Nobuyuki Taniguchi, Katsuaki Nomura and Kunio Ito [nine (9) Directors] were reelected as Directors. Messrs. Nobuyuki Sugano and Makoto Kato [two (2) Directors] were newly elected as Directors. All of the aforementioned have taken office.

Messrs. Kunio Ito and Makoto Kato are outside directors as provided in Article 2, Paragraph 15 of the Companies Act.

Proposal No.4: Election of Two (2) Corporate Auditors

Mr. Junzo Ueda was reelected and Mr. Masuo Okumura was newly elected as Corporate Auditor. Both of them have taken office.

Mr. Masuo Okumura is an outside auditor as provided in Article 2, Paragraph 16 of the Companies Act.

Proposal No.5: Continuation of Plan Regarding Large-Scale Purchases of Sharp Corporation Shares (Takeover Defense Plan)

For the purpose of protecting and enhancing corporate value and the common interests of shareholders, continuation of the Plan Regarding Large-Scale Purchases of Sharp Corporation Shares (Takeover Defense Plan), which will remain in effect until the conclusion of the 120th Ordinary General Meeting of Shareholders, scheduled to be held on or before June 30, 2014, was approved and passed as originally proposed.

At the Board of Directors Meeting held after the Ordinary General Meeting of Shareholders, the following representative directors and directors who hold posts of responsibility were elected, and all of them have taken office.

Representative Director, Chairman: Katsuhiko Machida
Representative Director, President: Mikio Katayama
Representative Director: Toshio Adachi
Representative Director: Toshishige Hamano
Representative Director: Yoshiaki Ibuchi
Representative Director: Kenji Ohta

At the Board of Corporate Auditors Meeting held after the Ordinary General Meeting of Shareholders, the following full-time corporate auditors were elected, and both of them have taken office.

Full-time Corporate Auditor: Junzo Ueda
Full-time Corporate Auditor: Shinji Hirayama