

Corporate Social Responsibility (CSR)

Sharp draws on its business philosophy and business creed to fulfill its social responsibilities

"Make products that others want to imitate." This message of Sharp's founder Tokaji Hayakawa encapsulates management's stance of aiming to become a trusted company by contributing to society as a manufacturer that is among the first to grasp the needs of the next era. In 1973, Sharp codified the unchanging spirit of its founder in

the Company's business philosophy and business creed. The business philosophy and business creed are clearly embodied in Sharp's present-day CSR aimed at achieving co-existence and mutual prosperity with society and stakeholders.

For more details on the Sharp Group Business Philosophy and Business Creed, please visit the website below:
<http://www.sharp-world.com/corporate/info/philosophy/>

Sharp Group Charter of Corporate Behavior and Sharp Code of Conduct

With sincerity and creativity, we promote sound business activities, and we strive to fulfill our responsibility as a member of society. To contribute to the realization of a society where sustainable growth is possible, Sharp instituted the Sharp Group Charter of Corporate Behavior as principles of corporate action for Group companies,

and it established the Sharp Code of Conduct as a standard of action for all directors, executives, and employees.

For more details on the Sharp Group Charter of Corporate Behavior and the Sharp Code of Conduct, please visit the website below:
<http://www.sharp-world.com/corporate/info/charter/index.html>

Fulfilling our social and environmental responsibilities more effectively

Under our new Basic Management Policy, in December 2016 we established the SHARP Global SER Committee (SGSC), chaired by an environment affairs representative, and formulated our SER Policies.

Seeking to fulfill our social and environmental responsibilities as a company, we have tasked the SHARP Global SER Committee to effectively promote initiatives that emphasize responsibility for safety, health, and environmental protection.

SER (Social and Environmental Responsibility) Policies

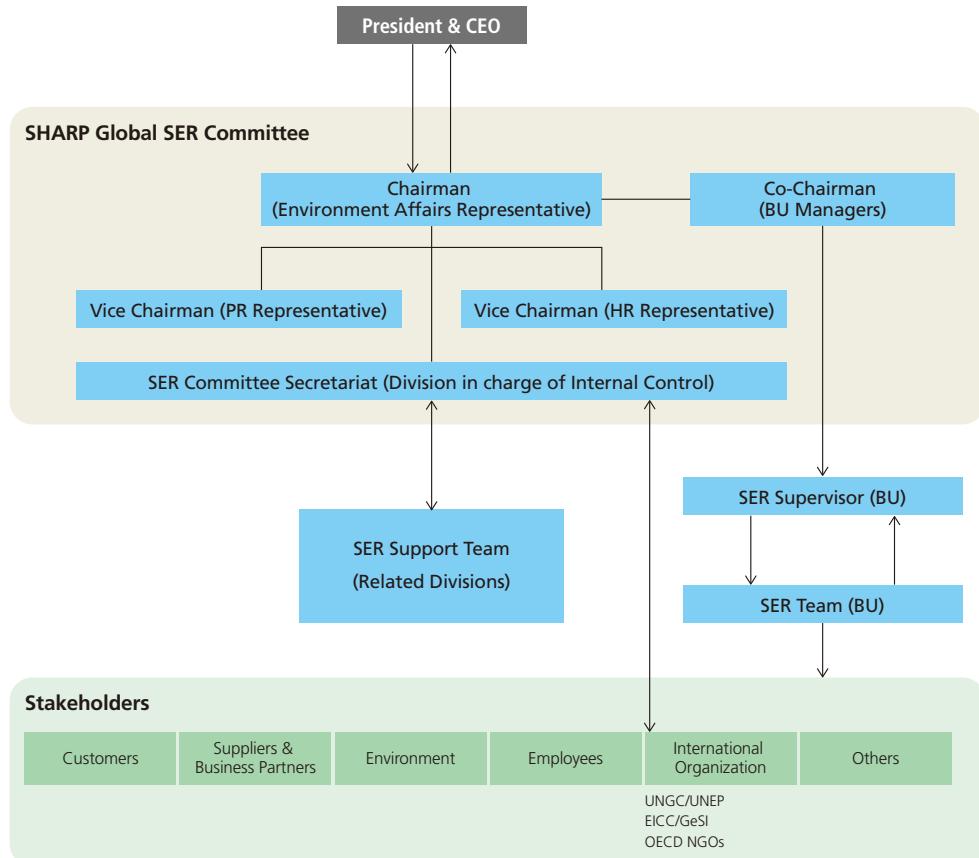
- (1) Emphasize the rights of employees and ensure their health and safety.
- (2) Fulfill our environmental responsibility in business activities and manufacturing processes.
- (3) Establish and operate a SER management system based on international standards, regulations, and customers' requests.

SHARP Global SER Committee

The SHARP Global SER Committee is the decision-making body for promoting SER activities across the Sharp Group. Its tasks include formulating guidelines of SER measures, making proposals to business units, disclosing information outside

the Group, and communicating with stakeholders. It also holds regular SER Meetings, attended by co-chairmen (business unit managers), to discuss and decide important SER-related matters and to share the decisions across the Group.

SHARP Global SER Committee Organization



Corporate Social Responsibility (CSR)

Promoting SER Measures

We have grasped the impact of Sharp's business activities on society, compiled information on the opinions and expectations of stakeholders, and pinpointed relevant issues. From that basis, we are identifying priority (material) items and formulating SER measures in cooperation with business

units and the SER Committee Secretariat.

Each business unit is establishing concrete measures objectives, evaluation indicators (KPIs), target scopes, implementation plans, and the like, for incorporation into the management cycle.

Major SER Measures for Fiscal 2017

Discourage long working hours that lead to health problems

Eliminate harassment

Reduce and recycle waste

Suppress greenhouse gas emissions associated with business activities (improve energy usage efficiency)

Eliminate use of newly restricted substances specified by the European Union's Restriction of Hazardous Substances (RoHS) Directive

Restructure the supplier SER management system

Supporting International Initiatives

Sharp has been a participant in the United Nations Global Compact since June 2009. Based on the 10 principles of agreement, we have set targets for specific activities in such areas as

human rights, labor standards, the environment, and anti-corruption, and we are promoting Groupwide CSR activities towards those targets.

Socially Responsible Investment (SRI) Status

As of June 2017, Sharp was selected by major SRI evaluating bodies for inclusion in the following SRI indices.

•FTSE4Good Global Index



FTSE4Good

•FTSE Blossom Japan Index



FTSE Blossom
Japan

•Morningstar Socially Responsible Investment Index

