

Notice of Organization and Executive Changes

Sharp Corporation today announced the following organization changes and executive changes in accordance with a resolution in the Board of directors meeting.

1. Organization Changes (effective June 1*)

*The appointments of Chien-Erh Wang and Hirokazu Nishiyama will take effect on June 20 after approval at the ordinary general meeting of shareholders and Board Meeting to be held on the same day.

(1) Establishment of New Business Group

New Organization	Head of Organization	Current Title (as of May 26)
Smart Homes Group	Yoshisuke Hasegawa	Member of the Board Senior Executive Managing Officer BU President, IoT Communication BU
Smart Business Solutions Group	Fujikazu Nakayama	Senior Executive Managing Officer BU President, Business Solutions BU
IoT Electronics Devices Group	Young Liu	Member of the Board
Advance Display Systems Group	Chien-Erh Wang	(to be appointed on June 20)

(2) Establishment of Business Strategy Office

New Organization	Head of Organization	Current Title (as of May 26)
AIoT Business Strategy Office	Yoshihisa Ishida	Member of the Board (to resign on May 31)
8K Ecosystem Business Strategy Office	Hirokazu Nishiyama	(to be appointed on June 20)

2. Executive Changes

(1) Appointments of Executive Officers (effective June 1)

Name	Title
J.W. Tai	Member of the Board President & Chief Executive Officer
Katsuaki Nomura	Member of the Board Executive Vice President Head of Corporate Strategic Planning and Control Group
Toshiaki Takayama	Member of the Board Executive Officer Senior Executive Vice President of DP Company
Yoshihisa Ishida	Executive Vice President Head of AloT Business Strategy Office
Yoshisuke Hasegawa	Member of the Board Senior Executive Managing Officer Head of Smart Homes Group BU President, IoT Communication BU
Fujikazu Nakayama	Senior Executive Managing Officer Head of Smart Business Solutions Group BU President, Business Solutions BU
Masahiro Okitsu	Member of the Board Executive Managing Officer BU President, Health and Environment Systems BU
Yoshihiro Hashimoto	Executive Managing Officer Head of President's Office
Yumiko Ito	Executive Managing Officer Corporate Legal, President's Office
Satoshi Sakakibara	Executive Officer Senior Vice President, Head of Finance and Administration Office, Corporate Strategic Planning and Control Group

(2) Resignation of Executive Officers (effective June 1)

Name	New Title	Current Title
Nobuyuki Taniguchi	Head of Quality and Environmental Promotion Group	Executive Officer Head of Quality and Environmental Promotion Group

(3) Appointments of Executive Officers (effective June 20)

Name	Title
Hirokazu Nishiyama	Member of the Board Executive Officer Head of 8K Ecosystem Business Strategy Office
Chien-Erh Wang	Member of the Board Executive Officer Head of Advance Display Systems Group