

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

June 10, 2025

To Whom It May Concern

Company Name: Sharp Corporation  
Representative: Masahiro Okitsu  
President Chief Executive Officer  
(Code No. 6753; Prime Market of TSE)

**Notice Regarding the Determination of Details of Stock Options (Stock Acquisition Rights)**

Sharp Corporation hereby announces that it finalized the undetermined part concerning the issuance of stock options (stock acquisition rights) resolved at the Board of Directors meeting as of May 12, 2025.

1. Total number of stock acquisition rights  
42,740 (The number of shares to be issued for each stock acquisition right shall be 100 shares.)
2. Persons to whom stock acquisition rights will be allotted and total number of stock acquisition rights to be issued

Persons of the Stock Acquisition Rights	Number of Persons	Number of Stock Acquisition Rights
Directors (excluding Outside Directors) of Sharp	2	1,500
Executive officers of Sharp	6	3,600
Employees of Sharp	548	31,235
Directors (excluding Outside Directors) of wholly-owned subsidiaries of Sharp	1	450
Executive officers of wholly-owned subsidiaries of Sharp	1	70
Employees of wholly-owned subsidiaries of Sharp	110	5,885
total	668	42,740

3. Value of assets to be contributed upon the exercise of stock acquisition rights (Exercise Value)  
877.9 yen per one unit of stock acquisition rights (877.9 yen per share)

Regarding the terms and conditions for the issuance of stock acquisition rights other than the matters mentioned above, please refer to " (Progress Disclosure) Notice Regarding Issuance of Stock Options (Stock Acquisition Rights) " dated May 12, 2025.

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