

Date: April 27, 2009

FOR IMMEDIATE RELEASE

Company: Sharp Corporation
Representative: Mikio Katayama, President & COO
Securities Code: 6753

Notice of Partial Amendment to Articles of Incorporation

Sharp Corporation (the “Company”) hereby notifies that at the Board of Directors Meeting held on April 27, 2009, it was resolved that the following amendments to the Articles of Incorporation will be discussed at the 115th Ordinary General Meeting of Shareholders to be held on June 23, 2009.

1. Reasons for the Amendment

- (1) A certain objective of the Company is to be added in line with new business development relating to power generation and electricity supply by solar cell, etc. A certain objective of the Company is to be amended in accordance with Company’s business situation. (Proposed amendment of Article 3)

- (2) The “Law for Partial Amendments to the Law Concerning Book-Entry Transfer of Corporate Bonds and Other Securities for the Purpose of Streamlining the Settlement of Trades of Stocks and Other Securities” (Law No. 88 of 2004, hereinafter referred to as the “Settlement Streamlining Law.”) became effective on January 5, 2009. As a result, the Company is deemed to have adopted a resolution to amend the Articles of Incorporation to abolish the provision relating to the issuance of share certificates on the date of implementation of the Settlement Streamlining Law, and accordingly the Company shall delete this provision. Pursuant to the Settlement Streamlining Law, the Company will also make necessary changes to the Articles of Incorporation, including deletion of the provisions or phrases relating to non-issuance of share certificates for shares of less than a unit and beneficial shareholders and beneficial shareholders’ register which are no longer applicable.

The Settlement Streamlining Law stipulates that a register of lost share certificates shall be created and maintained for one (1) year from the day following the date of implementation of the Settlement Streamlining Law. This stipulation has necessitated the establishment of the supplementary provisions. (Deletion of current Article 7, Proposed amendments of Article 8, Article 9, Article 10, Article 40 and Article 41, and Article 1 and Article 2 of Supplementary Provisions)

- (3) The Company shall establish a new provision that allows it to enter into Limited Liability Agreements with Outside Directors so that the Company appoints persons who can fully play their anticipated roll as Outside Directors. (Proposed amendments of Article 26)

Consent by all Corporate Auditors has been given to the establishment of this new provision.

- (4) In addition to those above, the Company shall make necessary changes to the number of articles.

2. Details of Amendments

Details of the proposed amendments are indicated in the attachment.

3. Schedule

Date of Ordinary General Meeting of Shareholders for Amendment of Articles of Incorporation: June 23, 2009 (Tuesday)

Effective Date of Amendment: June 23, 2009 (Tuesday)

Contents of Amendment

(Amendments are underlined.)

Current Articles of Incorporation	Proposed Amendment
<p>(Object)</p> <p>Article 3</p> <p>The object of the Company shall be to engage in the following businesses:</p> <ol style="list-style-type: none"> 1. Manufacture and sale of communications machinery and equipment. 2. Manufacture and sale of electrical machinery and equipment. 3. Manufacture and sale of electronic applications machinery and equipment. 4. Manufacture and sale of medical machinery and equipment. 5. Manufacture and sale of measuring machinery and equipment. 6. Manufacture and sale of building-related or residential facilities such as air conditioners and kitchen units, etc. 7. Manufacture and sale of other machinery and equipment. 8. Manufacture and sale of semiconductor devices, liquid crystal displays, solar batteries and other apparatus or parts incidental or relating to the machinery and equipment mentioned in the preceding items. 9. Design and execution and contracting for construction work of installation of the machinery and equipment mentioned in the preceding items, etc. or of the manufacturing facilities thereof and for general engineering work. 10. Production and sale of software. 11. Sale, promotion of purchase by installment, lease and import and export of the machinery and equipment mentioned in the preceding items, automobiles, <u>automobile utensils, furniture, goods for sports and daily merchandise</u>, etc. <p>(New)</p> <p><u>12.</u> Information communication service, information processing service and information providing service.</p>	<p>(Object)</p> <p>Article 3</p> <p>The object of the Company shall be to engage in the following businesses:</p> <ol style="list-style-type: none"> 1. 2. 3. 4. 5. 6. 7. (No amendment) 8. 9. 10. 11. Sale, promotion of purchase by installment, lease and import and export of the machinery and equipment mentioned in the preceding items, automobiles <u>and automobile utensils</u>, etc. <u>12. Electric power generation and electricity supply business.</u> <u>13.</u> (No amendment)

Current Articles of Incorporation	Proposed Amendment
<p><u>13.</u> Guarantee, loan and factoring businesses.</p> <p><u>14.</u> Solicitation of life insurance and non-life insurance agency business.</p> <p><u>15.</u> General travel business.</p> <p><u>16.</u> Worker dispatch business.</p> <p><u>17.</u> All businesses and activities incidental or relating to any of the foregoing items.</p>	<p><u>14.</u>)</p> <p><u>15.</u>)</p> <p><u>16.</u>) (No amendment)</p> <p><u>17.</u>)</p> <p><u>18.</u>)</p>
<p><u>(Issuance of Share Certificates)</u></p> <p><u>Article 7</u></p> <p><u>The Company shall issue share certificates of shares of the Company.</u></p>	<p>(Delete)</p>
<p><u>Article 8</u></p> <p>(Omit the statement of provisions)</p>	<p><u>Article 7</u></p> <p>(No amendment)</p>
<p><u>(Number of Shares in a Unit (<i>Tangen</i>) of Shares and Non-Issuance of Share Certificates that are Less than a Unit (<i>Tangen</i>) of Shares)</u></p>	<p>(Number of Shares in a Unit (<i>Tangen</i>) of Shares)</p>
<p><u>Article 9</u></p> <p>The number of shares comprising one unit (<i>tangen</i>) of shares shall be 1,000.</p>	<p><u>Article 8</u></p> <p>(No amendment)</p>
<p><u>(2) Notwithstanding Article 7 herein, the Company shall not issue any share certificates for shares that are less than one unit (<i>tangen</i>) of shares unless otherwise provided in the Share Handling Regulations.</u></p>	<p>(Delete)</p>
<p>(Request for Sale of Shares Amounting to Less than One Unit of Shares (<i>Tangen</i>))</p>	<p>(Request for Sale of Shares Amounting to Less than One Unit of Shares (<i>Tangen</i>))</p>
<p><u>Article 10</u></p> <p>Shareholders <u>(including the beneficial owners, hereinafter the same)</u> may request the Company to sell shares to them which will result in their holding one unit together with the shares less than a unit (<i>tangen</i>) already held by such shareholders pursuant to the Share Handling Regulations.</p>	<p><u>Article 9</u></p> <p>Shareholders may request the Company to sell shares to them which will result in their holding one unit together with the shares less than a unit (<i>tangen</i>) already held by such shareholders pursuant to the Share Handling Regulations.</p>
<p>(Shareholders' Register Manager)</p> <p><u>Article 11</u></p> <p>The Company shall have a Shareholders' Register Manager.</p>	<p>(Shareholders' Register Manager)</p> <p><u>Article 10</u></p> <p>(No amendment)</p>
<p>(2) Shareholders' Register Manager and location of its handling office shall be determined by a resolution of the Board of Directors, and public notice thereof shall be made.</p>	<p>(2) (No amendment)</p>

Current Articles of Incorporation	Proposed Amendment
<p>(3) Preparation of and maintenance of the Company's shareholders' register <u>(including beneficial shareholders' register, hereinafter the same)</u> and the register of lost share certificates, and the original register of share warrants and other affairs relating to the shareholders' register, <u>register of the lost share certificates</u> and the original register of share warrants shall be consigned to the Shareholders' Register Manager and not be performed by the Company.</p>	<p>(3) Preparation of and maintenance of the Company's shareholders' register and the original register of share warrants and other affairs relating to the shareholders' register and the original register of share warrants shall be consigned to the Shareholders' Register Manager and not be performed by the Company.</p>
<p>Article <u>12</u> to Article <u>26</u> (Omit the statement of provisions)</p>	<p>Article <u>11</u> to Article <u>25</u> (No amendment)</p>
<p>(Exemption of Directors from Liabilities)</p>	<p>(Exemption of Directors from Liabilities <u>and Limited Liability Agreement with Outside Directors</u>)</p>
<p>Article <u>27</u> Pursuant to Article 426, Paragraph 1 of the Corporation Law, the Company, by resolution of the Board of Directors, may exempt Directors (including persons who were Directors) from liabilities for damages of the Company caused by non-performance of their duties to the extent provided in laws and regulations.</p>	<p>Article <u>26</u> (No amendment)</p>
<p>(New)</p>	<p><u>(2) The Company may, pursuant to Article 427, Paragraph 1 of the Corporation Law, enter into an agreement with Outside Directors which limits the liability for damages of the Company caused by non-performance of their duties. However, the limited amount of liability based on such agreement shall be prescribed by applicable laws and regulations.</u></p>
<p>Article <u>28</u> to Article <u>40</u> (Omit the statement of provisions)</p>	<p>Article <u>27</u> to Article <u>39</u> (No amendment)</p>
<p>(Distribution of Surplus)</p>	<p>(Distribution of Surplus)</p>
<p>Article <u>41</u> The distribution of surplus of the Company shall be paid to the shareholders or registered share pledgees, <u>registered or</u> recorded on the shareholders' register as of March 31 of each year.</p>	<p>Article <u>40</u> The distribution of surplus of the Company shall be paid to the shareholders or registered share pledgees, recorded on the shareholders' register as of March 31 of each year.</p>

Current Articles of Incorporation	Proposed Amendment
<p>(Interim Dividends) Article <u>42</u> The Company may pay, by a resolution of the Board of Directors, distributions of surplus prescribed in Article 454, Paragraph 5 of the Corporation Law (“interim dividends”) to the shareholders or registered share pledgees <u>registered or</u> recorded on the final shareholders’ register as of September 30 of each year.</p> <p>Article <u>43</u> (Omit the statement of provisions)</p> <p>(New)</p>	<p>(Interim Dividends) Article <u>41</u> The Company may pay, by a resolution of the Board of Directors, distributions of surplus prescribed in Article 454, Paragraph 5 of the Corporation Law (“interim dividends”) to the shareholders or registered share pledgees recorded on the final shareholders’ register as of September 30 of each year.</p> <p>Article <u>42</u> (No amendment)</p> <p style="text-align: center;"><u>Supplementary Provision</u></p> <p><u>Article 1</u> <u>Preparation of and maintenance of the Company’s register of lost share certificates and other affairs relating to the register of lost share certificates shall be consigned to the Shareholders’ Register Manager and not be handled by the Company.</u></p> <p><u>Article 2</u> <u>The preceding article and this article shall remain effect until January 5, 2010 (Heisei 22), and shall be deleted after the above date.</u></p>