

Date: June 23, 2010

FOR IMMEDIATE RELEASE

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

**Approval of Continuation of Plan Regarding Large-Scale Purchases of  
Sharp Corporation Shares (Takeover Defense Plan)**

On April 27, 2010, Sharp Corporation (hereinafter referred to as “Sharp”) announced that the Board of Directors of Sharp had decided, at the Board of Directors’ Meeting held on the same day, to continue the “Plan Regarding Large-Scale Purchases of Sharp Corporation Shares (Takeover Defense Plan)” (hereinafter referred to as the “Plan”), on condition that the shareholders approved the Plan at the 116th Ordinary General Meeting of Shareholders (hereinafter referred to as the “Meeting of Shareholders”). Sharp announced that the Plan was approved by the shareholders at the Meeting of Shareholders today.

Sharp continues to protect and enhance corporate value and common interests of shareholders on the basis of the Plan and the shareholders’ approval at the Meeting of Shareholders.

Please refer to the following concerning the details of the Plan.

News Release: April 27, 2010

“Partial Amendment to and Continuation of Plan Regarding Large-Scale Purchases of Sharp Corporation Shares (Takeover Defense Plan)”

<http://sharp-world.com/corporate/ir/topics/pdf/100427a.pdf>