

**Notice Regarding Executive Personnel Changes  
(Effective June 25, 2014)**

May 12, 2014---Sharp Corporation announced today that its board of directors has met and proposed the following changes to its executive position for official approval at the respective meetings of shareholders, board of directors meetings and audit & supervisory board scheduled on June 25, 2014.

1-1. Director Candidates

Name	Current Title (Current Responsibility)
Fujikazu Nakayama	Senior Executive Managing Officer (Chief Officer, Products Business Group) * To-be-appointed as Representative Director
Akihiro Hashimoto	(Senior General Manager, Corporate Management Group) * To-be-appointed as Director
Shigeo Ohyagi	Chairman, Member of the Board of Teijin Limited * To-be-appointed as Outside Director
Mikinao Kitada	Special Counsel of Mori Hamada & Matsumoto * To-be-appointed as Outside Director

1-2. Retiring Directors

Name	Current Title (Current Responsibility)
Satoshi Fujimoto	Director and Executive Managing Officer (Group Deputy General Manager, Corporate Management Group; Chief Officer, Corporate Strategy)
Toshihiko Fujimoto	Director and Executive Managing Officer (CEO for North & South America; Chairman, Sharp Electronics Corporation) *Continues to hold office as Executive Managing Officer CEO for North & South America; Chairman, Sharp Electronics Corporation

2-1. Audit & Supervisory Board Member Candidate

New Title	Name	Current Responsibility
Audit & Supervisory Board Member (Full-time)	Yujiro Nishio	Assistant Unit General Manager, Management Planning Unit, Corporate Management Group

2-2. Change of Audit & Supervisory Board Member

New Title	Name	Current Title
Audit & Supervisory Board Member	Shinji Hirayama	Audit & Supervisory Board Member (Full-time)

### 3-1. Newly Appointed Executive Officer

New Title (New Responsibility)	Name	Current Responsibility
Director and Executive Managing Officer (Group Deputy General Manager, Corporate Management Group; Chief Officer, Corporate Strategy)	Akihiro Hashimoto	Senior General Manager, Corporate Management Group

### 3-2. Retiring Executive Officer

Name	Current Title (Current Responsibility)
Satoshi Fujimoto	Director and Executive Managing Officer (Group Deputy General Manager, Corporate Management Group; Chief Officer, Corporate Strategy)

### 4. Scheduled Effective Date

June 25, 2014

### Reference : Directors and Audit & Supervisory Board Members (Effective June 25)

Name	Title
Kozo Takahashi	President
Shigeaki Mizushima	Representative Director and Executive Vice President
Tetsuo Onishi	Representative Director and Executive Vice President
Norikazu Hohshi	Representative Director and Senior Executive Managing Officer
Fujikazu Nakayama	Representative Director and Senior Executive Managing Officer
Yoshihiro Hashimoto	Director and Executive Managing Officer
Yumiko Ito	Director and Executive Managing Officer
Akihiro Hashimoto	Director and Executive Managing Officer
Makoto Kato	Outside Director
Shigeo Ohyagi	Outside Director
Mikinao Kitada	Outside Director
Junzo Ueda	Audit & Supervisory Board Member(Full-time)
Yujiro Nishio	Audit & Supervisory Board Member(Full-time)
Shinji Hirayama	Audit & Supervisory Board Member
Yoichiro Natsuzumi	Audit & Supervisory Board Member
Masuo Okumura	Audit & Supervisory Board Member

For further information, please contact (Press only):  
Corporate Public Relations Unit, Corporate Management Group, Sharp Corporation  
Phone: (Osaka) +81-6-6621-1272 (Tokyo) +81-3-5446-8205

## Biography

### Biography of Representative Director Candidate

Name	Fujikazu Nakayama		
Date of Birth	December 30, 1953		
Career	April	1977	Joined Sharp Corporation
	June	2008	Executive Officer; Group General Manager, Document Systems Group
	October	2010	Executive Officer; General Manager, Business Solutions; Group General Manager, Document Solutions Group
	April	2011	Executive Managing Officer; General Manager, Business Solutions; Group General Manager, Document Solutions Group
	April	2012	Senior Executive Managing Officer; General Manager, Business Solutions; Group General Manager, Document Solutions Group
	June	2012	Director and Senior Executive Managing Officer; General Manager, Business Solutions; Group General Manager, Document Solutions Group
	April	2013	Director and Senior Executive Managing Officer; Chief Officer, B to B Products Business; General Manager, Business Solutions
	June	2013	Senior Executive Managing Officer; Chief Officer, B to B Products Business; General Manager, Business Solutions
	October	2013	Senior Executive Managing Officer; Chief Officer, Products Business Group (in the Present)
Sharehold	21,931		

## Biography of Director Candidates

Name	Akihiro Hashimoto		
Date of Birth	February 18, 1960		
Career	April	1983	Joined Fuji Bank, Ltd. (Present-day Mizuho Bank, Ltd.)
	April	2002	Senior Manager Financial Products Planning Division, Mizuho Corporate Bank, Ltd. Mizuho Corporate Advisory Co. Ltd.
	February	2005	Deputy General Manager Corporate Banking Division No.2 Mizuho Corporate Bank, Ltd.
	July	2008	General manager Americas Financial Products Division Mizuho Corporate Bank, Ltd.
	April	2010	Executive Officer General Manager Americas Financial Products Division Mizuho Corporate Bank, Ltd.
	April 2012 - July 2013		Managing Executive Officer Mizuho Bank, Ltd.
	April	2013	Managing Executive Officer Mizuho Corporate Bank, Ltd.
	July	2013	Managing Executive Officer Mizuho Bank, Ltd. (Mizuho Bank, Ltd. and Mizuho Corporate Bank, Ltd. merged, and Mizuho Corporate Bank, the surviving company, changed its trade name to Mizuho Bank, Ltd.)
	April	2014	Advisor Mizuho Bank, Ltd.
	May	2014	Joined Sharp Corporation Senior General Manager Corporate Management Group (in the Present)

Name	Shigeo Ohyagi		
Date of Birth	May 17, 1947		
Career	March	1971	Joined Teijin Limited
	June	1999	Corporate Officer Tokyo Branch Chief of Pharmaceutical Business Unit
	June	2001	Executive Officer Deputy General Manager of Pharmaceutical Marketing Division
	June	2002	Senior Executive Officer General manager of Pharmaceutical Business Unit
	October	2003	President and Representative Director of Teijin Pharmaceutical Limited
	June	2005	Managing Director of Teijin Limited
	June	2006	Senior Managing Director
	June	2008	President and CEO, Representative Director of the Board
	April	2014	Chairman, Member of the Board (in the Present)

Name	Mikinao Kitada		
Date of Birth	January 29, 1952		
Career	April	1976	Public Prosecutor at Tokyo District Public Prosecutors Office
	July	1987	First Secretary to Japanese Embassy in the United States of America
	April	1997	Director of International Affairs Division of Criminal Affairs Bureau, Ministry of Justice
	April	2002	Director-General for Inspection of Minister's Secretariat, Ministry of Foreign Affairs
	July	2008	Chief Public Prosecutor at Chiba District Public Prosecutors Office
	January	2009	Director-General of Public Security Intelligence Agency
	December	2010	Superintending Prosecutor at Sapporo High Public Prosecutors Office
	January	2012	Superintending Prosecutor at Osaka High Public Prosecutors Office
	January	2014	Retired as Public Prosecutor
	March	2014	Special Counsel of Mori Hamada & Matsumoto (in the Present)

Biography of Audit & Supervisory Board Member Candidate

Name	Yujiro Nishio		
Date of Birth	December 1, 1956		
Career	April	1979	Joined Sharp Corporation
	September	2007	Group Deputy General Manager, Corporate Accounting and Control Group; Department General Manager, Accounting & Control Department
	March	2009	Division General Manager, Corporate Public Relations Division
	April	2010	Group General Manager, Global Business Planning Group
	August	2012	Division General Manager, IT System Planning and Development Center
	April	2013	General Manager, Supply Chain Management, Unit General Manager, Strategic IT Systems Planning Unit, Corporate management Group
	April	2014	Assistant Unit General Manager, Management Planning Unit, Corporate Management Group (in the Present)