

June 25, 2014

Company Name: Sharp Corporation  
Representative: Kozo Takahashi, Director & President  
(Code No. 6753)

**Approval of Continuation of Plan Regarding Large-Scale Purchases of  
Sharp Corporation Shares (Takeover Defense Plan) and  
Appointment of Members of the Special Committee**

On May 12, 2014, 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 120th Ordinary General Meeting of Shareholders (hereinafter referred to as the “Meeting of Shareholders”). Sharp announced that Proposal No.3 “Continuation of Plan Regarding Large-Scale Purchases of Sharp Corporation Shares (Takeover Defense Plan)” was approved by the shareholders at the Meeting of Shareholders today.

Further, Sharp announced that the Board of Directors decided, at the Board of Directors’ Meeting after the Meeting of Shareholders, to appoint Mr. Shigeo Ohyagi and Mr. Mikinao Kitada, who were elected as Outside Directors at the Meeting of Shareholders, as Members of the Special Committee related to the Plan. The list and the brief CVs of each member of the Special Committee are attached herewith.

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: May 12, 2014

“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/140512-1.pdf>

Notice of Convocation of the 120th Ordinary General Meeting of Shareholders:

[http://sharp-world.com/corporate/ir/event/shareholder\\_meeting/pdf/120con.pdf](http://sharp-world.com/corporate/ir/event/shareholder_meeting/pdf/120con.pdf)

(Attachment)

## Brief Curricula Vitae of Members of the Special Committee

<b>Makoto Kato</b>		Date of birth: December 13, 1940
June	1995	Director of ITOCHU Corporation
April	1997	Managing Director of ITOCHU Corporation
April	1998	Representative Senior Managing Director of ITOCHU Corporation
April	2001	Representative Executive Vice President of ITOCHU Corporation
April	2006	Vice Chairman of ITOCHU Corporation
June	2007	Senior Corporate Adviser of ITOCHU Corporation (resigned July 2010)
June	2011	Director (Outside Director), Sharp Corporation (present)
<b>Shigeo Ohyagi</b>		Date of birth: May 17, 1947
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 (present)
June	2014	Director (Outside Director), Sharp Corporation (present)
<b>Mikinao Kitada</b>		Date of birth: January 29, 1952
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 (retired January 2014)

March 2014 Member of Bar Association  
Joined Mori Hamada & Matsumoto (Special Counsel) (present)

June 2014 Director (Outside Director), Sharp Corporation (present)

#### Masuo Okumura

Date of birth: November 8, 1947

May 2001 Chief of the Osaka Prefectural Police Headquarters

August 2002 Director General of the Security Bureau, National Police Agency

January 2004 Superintendent General for Metropolitan Police Department

March 2006 Chairperson of Japan Traffic Safety Association (resigned June 2013)

June 2011 Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member), Sharp Corporation (present)

June 2013 Chairperson of Japan Road Traffic Information Center (present)