

June 23, 2016

[Translation]

Company Name: Sharp Corporation
Representative: Kozo Takahashi
President & Chief Executive Officer
(Code No. 6753)

Appointment of the Members of the Special Committee Related to the Plan Regarding Large-Scale Purchases of Sharp Corporation Shares (Takeover Defense Plan)

Sharp Corporation (“Sharp”) announces that, at its Board of Directors Meeting held today, a resolution was made to appoint Mr. Kazuya Nakaya and Mr. Yoshihisa Ishida, who were appointed at the 122nd Ordinary General Meeting of Shareholders held today (the “General Meeting”) as, and assumed the position of, Outside Directors, to be the Members of the Special Committee established based on the Plan Regarding the Large-Scale Purchases of Sharp Corporation Shares (Takeover Defense Plan) (“Sharp’s Takeover Defense Plan”).

Sharp also announce that Mr. Makoto Kato, Mr. Shigeo Ohyagi, and Mr. Mikinao Kitada, the former Members of the Special Committee, have resigned from their positions as Members of the Special Committee as a result of their resignation from the role of Directors (Outside Directors) of Sharp upon the expiration of their terms of office at the end of the General Meeting.

Consequently, there are currently three Members of the Special Committee, including the incumbent Member, Mr. Masuo Okumura (Outside Audit & Supervisory Board Member of Sharp). Please refer to the attachment “the Brief Carrier History of the Members of the Special Committee” for the brief carrier history of each Member.

Regarding the details of Sharp’s Takeover Defense Plan, please refer to “Partial Amendment to the Plan Regarding the Large-Scale Purchases of Sharp Corporation Shares (Takeover Defense Plan)” dated May 14, 2015.

Note that Sharp plans to issue new shares through third-party allotment (Common Shares and Class C shares) to Hon Hai Precision Industry Co., Ltd., Foxconn (Far East) Limited, Foxconn Technology Pte. Ltd. and SIO International Holdings Limited; and after issuance of such shares, Sharp is considering abolishing Sharp’s Takeover Defense Plan due to the diminished necessity to maintain such plan.

As of today, no specific proposal has been made for large-scale purchases of Sharp’s shares.

End

(Attachment)

Brief Career History of the Members of the Special Committee

Masuo Okumura		Date of birth: November 8, 1947
Brief Career History	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
	June 2011	Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member), Sharp Corporation (present)
	June 2013	Chairperson of Japan Road Traffic Information Center (present)
Kazuya Nakaya		Date of birth: September 14, 1956
Brief Career History	June 2006	Director, Member of the Board, Director of Storage Products Business Unit, Panasonic Shikoku Electronics Co., Ltd. (Panasonic Healthcare Company Co., Ltd.)
	June 2008	Executive Managing Director, Device Business
	April 2009	Executive Managing Director, Healthcare Business & Business Development/Corporate Planning and Corporate Communication Concurrent: Project Leader, Commercialization of Medical Robots Project
	June 2012	Senior Managing Director, All Healthcare Business/Corporate Planning and Corporate Communication
	April 2014	Corporate Officer, Panasonic Healthcare Holdings Co., Ltd; Representative Director, Senior Corporate Executive Officer/Chief Technical Officer, Panasonic Healthcare Co., Ltd.
	October 2015	Executive Advisor, Business Development Headquarter, Konica Minolta, Inc.
	April 2016	Executive Advisor, Corporate R&D Headquarters, Konica Minolta, Inc. (present)
	June 2016	Director (Outside Director), Sharp Corporation (present)
Yoshihisa Ishida		Date of birth: November 5, 1959
Brief Career History	June 2006	SVP, Corporate Executive, Sony Corporation
	September 2011	Deputy CEO & EVP, Member of the Board of Directors, Sony Ericsson Mobile Communications AB (currently: Sony Mobile Communications Inc.)
	July 2015	Consultant, Rakuten Corporation (contract expired in May 2016)
	September 2015	Adviser, SILK LABS (present)
	November 2015	Consultant, LG Display Japan Co. Ltd. (contract expired in June 2016)
	June 2016	Director (Outside Director), Sharp Corporation (present)