

June 23, 2016

[Translation]

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

Notice regarding the Relocation of Head Office

Sharp Corporation (“Sharp”) announced the relocation of its head office in the “Notice of Partial Amendments to Articles of Incorporation” on May 12, 2016. Sharp hereby announces that it resolved, at its Board of Directors meeting held on June 23, 2016, the location of its head office and the date of the relocation of its head office as follows:

1. New Location for Head Office
1 Takumi-cho, Sakai-ku, Sakai City
2. Date of the Relocation of Head Office
July 1, 2016 (Fri.)

3. Other
Regarding the “Location of Head Office” under Article 2 of its articles of incorporation, the “Partial Amendments to the Articles of Incorporation” proposal was submitted to, and the change of the location from the City of Osaka to the City of Sakai was resolved at, the 122nd Ordinary General Meeting of Shareholders held on June 23, 2016. The date of the relocation of its head office will be July 1, 2016 as stated above, and the amendment of the articles of incorporation will become effective on that date.