

May 17, 2019

[Translation]

Company Name: Sharp Corporation
Representative: J.W. Tai
Chairman, President & Chief Executive Officer
(Code No. 6753)

Notice Regarding Changes of Member of the Board and Executive Officers

Sharp Corporation announced today that its board of directors resolved the following changes to the member of the board and executive officers.

Unless otherwise described, the following will be made official with the approval of the Ordinary General Meeting of Shareholders to be held on June 25, 2019, followed by the board of directors meeting.

1. Director Candidates

(1) Members of the Board

Name	Current Title and Responsibility
J.W. Tai	Chairman, President & Chief Executive Officer Chief Executive Officer, Greater China Business
Katsuaki Nomura	Executive Vice President, Member of the Board Head of Corporate Strategic Planning and Control Group
Yoshihisa Ishida	Executive Vice President, Member of the Board Head of Business Strategy Planning Office Chief Executive Officer, Europe Business
Kwok-Fai Woo	*To-be-appointed as Director
Chung-Cheng Lin	*To-be-appointed as Director
Wei-Ming Chen	*To-be-appointed as Director

*J.W. Tai is scheduled to remain as Chairman, President & Chief Executive Officer.

(2) Members of the Board (Members of Audit & Supervisory Committee)

Name	Current Title and Responsibility
Hsu-Tung Lu	Outside Director Member of Audit & Supervisory Committee (Full-time)
Yasuo Himeiwa	Outside Director Member of Audit & Supervisory Committee
Yoichi Tsusue	*To-be-appointed

2. Retiring Directors

Name	Current Title and Responsibility
Toshiaki Takayama	Executive Managing Officer, Member of the Board Deputy Chief Executive Officer, Greater China Business
Young Liu	Member of the Board Head of IoT Electronics Devices Group
Chien-Erh Wang	Member of the Board Head of Advance Display Systems Group
Goro Aoki	Member of the Board Member of Audit & Supervisory Committee

3. Scheduled Effective Date

June 25, 2019

* Retirement (resignation) of Toshiaki Takayama is scheduled to be effective as of May 17, 2019.

End