

[Translation based on material released on Tokyo Stock Exchange by Sharp Corporation]

June 21, 2019

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

(Progress Disclosure) Notice Regarding Determination of Matters Concerning the Acquisition of Treasury Shares (Class A Shares) (Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act) and Cancellation of Treasury Shares (Class A Shares)

Today, Sharp Corporation (hereinafter “Company”) has acquired and cancelled of its issued 108,000 Class A Shares as announced on June 11, 2019.

With this acquisition and cancellation, the burden of the above preferred dividend and monetary redemption will be resolved. The Company will continue to aim to raise the values of ordinary shares through improvement of business results and strengthening financial positions.

End