

May 19, 2020

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

Notice Regarding Executive Personnel Changes

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

The following will be made official with the approval of the Ordinary General Meeting of Shareholders, 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 and Chief Executive Officer
Katsuaki Nomura	Executive Vice President, Member of the Board
Chung-Cheng Lin	Director
Wei-Ming Chen	Director

*J.W. Tai is scheduled to be appointed as Chairman and Chief Executive Officer.

*Katsuaki Nomura is scheduled to be appointed as President and Chief Operating Officer.

(2) Members of the Board (Outside Directors & Supervisory Committee)

Name	Current Title and Responsibility
Yutaka Nakagawa	*To-be-appointed

*Hsu-Tung Lu and Yasuo Himeiwa are appointed on a 2-year term and no changes are made.

2. Retiring Directors

Name	Current Title and Responsibility
Yoshihisa Ishida	Executive Vice President, Member of the Board
Woo Kwok Fai	Director
Yoichi Tsusue	Outside Director Member of Audit & Supervisory Committee (Part-time)

*Yoichi Tsusue is scheduled to be appointed as Senior Executive Managing Officer and Head of ICT Group.

3. Scheduled Effective Date

Date of conclusion of General Shareholders Meeting

The date of General Shareholders Meeting is scheduled to be held on June 25, 2020. The schedule is subject to change upon circumstances.

End