

June 30, 2025

To Whom It May Concern

Company Name: Sharp Corporation  
Representative: Masahiro Okitsu  
President Chief Executive Officer  
(Code No. 6753; Prime Market of TSE)

**Matters Concerning Controlling Shareholder, Etc.**

Sharp Corporation (hereinafter “Sharp”) hereby announces the matters concerning the controlling shareholder, etc., regarding the parent company of Sharp, Hon Hai Precision Industry Co., Ltd. (hereinafter “Hon Hai”), as below.

The judgements on the qualification of Hon Hai as the parent company of Sharp, and matters regarding affiliated companies and related parties in this document are based on the facts that Sharp recognized in accordance with Japanese laws and accounting standards. Please note that no judgment has been made based on laws or accounting standards outside of Japan.

1. Trade name, etc. of parent company, controlling shareholder (excluding the parent company), or other affiliated company

(As of March 31, 2025)

Name	Attribute	Percentage of voting rights ownership (%)			Financial instruments Exchanges, etc. where issued shares etc. are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Hon Hai Precision Industry Co., Ltd.	Parent company	22.3	11.8	34.1	Taiwan Stock Exchange

2. The positioning of the listed companies within the corporate group of the parent company, etc. and the relationship between the other listed companies and the parent company, etc.

As the core company of the parent company group, Hon Hai directly holds 22.3% of the voting rights in Sharp. Combined with 11.8% of the voting rights in Sharp held by Foxconn (Far East) Limited, a wholly-owned subsidiary of Hon Hai, the total percentage of voting rights in Sharp reaches 34.1%, either directly or indirectly held. Furthermore, Foxconn Technology Pte. Ltd. is a company, in which Hon Hai holds over 10% of the voting rights, and SIO International Holdings Limited is a company, substantially controlled by Mr. Terry Gou, the founder of Hon Hai. Therefore, these two companies are recognized as entities that can exercise the voting rights on the same issues due to their close relationship with Hon Hai. Combining the voting rights held by those two companies with those held directly or indirectly by

Hon Hai, the percentage of total voting rights reaches 57.3%, allowing them to have certain rights as major shareholders in Sharp.

Sharp group maintains a close relationship with the parent company group while fully respecting mutual independence and autonomy. Sharp group is committed to leveraging business synergies with the parent company group to maximize operational efficiency and expand revenue and profits. Sharp group makes efforts to identify areas where synergies with the parent company group are expected to improve operational efficiency and increase sales and profits. As to those areas, Sharp appropriately verifies the anticipated synergies in collaboration with the parent company group and works toward realizing those synergies.

The parent company group engages in businesses primarily focused on electronic manufacturing services. On the other hand, Sharp group engages in manufacturing and sales of telecommunications equipment, electrical equipment, and electronic application devices, and conducts brand businesses under the brand names such as "Sharp." Therefore, Sharp believes that there are no competition within the parent company group that would impact Sharp group's businesses.

Sharp strives for growth and development, as well as performance improvement, while maintaining a close relationship with the parent company group, with mutual respect on independence and autonomy of both sides. Sharp recognizes that close collaboration with the parent company group to enhance our operational efficiency and expand sales and profits contributes to the interests of minority shareholders.

Based on the above, Sharp recognizes that Sharp's independence is ensured.

3. Matters concerning transactions with controlling shareholder, etc.

Please refer to the "Related Party Information" stated in the "Securities Report for the Fiscal Year Ended March 2025," submitted on June 26, 2025.

4. The status of the implementation of measures to protect minority shareholders in transactions with controlling shareholders

Transactions with controlling shareholders shall be conducted only when the necessity, validity and rationality of the transaction conditions are deemed acceptable, taking into account the market prices and the profitability for Sharp, in the same process as with other third parties.

Furthermore, Sharp aims to ensure the fairness and transparency of transactions between Sharp group and the parent company group, as well as to protect the interests of our minority shareholders. For the significant matters that should be presented to the management strategy meeting regarding transactions between the parent company group and Sharp group, the necessity, validity and rationality of the transactions shall be reviewed and approved at the Board of Directors meeting, of which independent outside directors constitute a majority, prior to making final decisions.

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