

Notice Regarding Executive Personnel Changes

Changes of Executives (Effective March 1, 2016)

New Title (New Responsibility)	Name	Current Title (Current Responsibility)
Executive Managing Officer (Head of Strategic Alliance)	Toshihiko Fujimoto	Executive Managing Officer (Chairman of Sharp Electronics Corporation)
Executive Officer (Chairman, President of Sharp Electronics Corporation)	Toshiyuki Osawa	Executive Officer (President of Sharp Electronics Corporation)