

Notice Regarding Executive Personnel Changes

1. Changes of Executives (Effective October 1, 2016)

New Title (New Responsibility)	Name	Current Title (Current Responsibility)
Managing Officer (Head of Global Business, Chief Executive Officer, Greater China Business Chairman and President, Sharp (China) Investment Co.,Ltd. Chairman, Sharp Electronics Sales (China) Co.,Ltd.)	Toshihiko Fujimoto	Managing Officer (Head of Global Business)

2. Changes of Members of the Board (Effective October 3, 2016)

New Title (New Responsibility)	Name	Current Title (Current Responsibility)
Member of the Board (Senior Executive Vice President, Display Device Company, President & Chief Executive Officer, SHARP JUSDA Logistics Corporation)	Toshiaki Takayama	Member of the Board (Senior Executive Vice President, Display Device Company)