

May 12, 2016

[Translation]

Company Name: Sharp Corporation
Representative: Kozo Takahashi
President & Chief Executive Officer
(Code No. 6753)

Shelf Registration of Share Options

Sharp Corporation (the “Company”) announces that it passed a resolution at the Board of Directors meeting held today to propose, at the 122nd Annual General Shareholders’ Meeting to be held on June 23, 2016 (the “Shareholders’ Meeting”), that the Company be authorized to allot Share Options as stock options to Directors (excluding outside directors), Executive Officers and employees of the Company and its subsidiaries and affiliates in Japan, pursuant to Articles 236, 238 and 239 of the Companies Act of Japan, and to delegate to its Board of Directors the decision on the subscription requirements of such Share Options (for details, see the Company’s press release “Allotment of Stock Options (Share Options)” dated as of the date hereof). Furthermore, the Company announces that it resolved to register the issuance of Share Options and filed a shelf registration statement with the Director-General of the Kinki Local Finance Bureau today.

1. Type of Securities to Be Offered

Share option certificates

2. Planned Issuance Period

Period from May 28, 2016 (expected effective date) to May 27, 2018

3. Method of Offering

Third-party allotment to Directors, Executive Officers and employees of the Company and its subsidiaries and affiliates in Japan

4. Planned Amount of Issuance

To be determined. (Although the issue price of the Share Options is zero, the amount to be paid upon the exercise of the Share Options has not been determined because the exercise of the Share Options is at the discretion of the holders thereof. The maximum amount to be paid is 96 billion yen.)

End