

Notice Regarding Change of Member of the Board and Executive Personnel Change

Sharp Corporation announced today the following change of member of the board and executive personnel change

1. Change of Member of the Board:

(1) Reason of Change

Today, on August 12, Sharp Corporation ("Sharp") issued new shares (common shares and Class C Shares) through Third-party allotment, in which the allottees are Hon Hai Precision Industry Co.,Ltd., Foxconn (Far East) Limited, Foxconn Technology Pte.Ltd., and SIO International Holdings Limited. In accordance with the shift to the new management organization, Kozo Takahashi (President & Chief Executive Officer) resigns and retires from Members of the Board as of today.

The new management organization is to be resolved by the board members to be held on August 13, 2016.

(2) Retiring Member of the Board (Effective August 12, 2016)

Name	Current Title (Current Responsibility)
Kozo Takahashi	President & Chief Executive Officer, Member of the Board

2. Executive Personnel Change:

Retiring Executive Officer (Effective August 15, 2016)

Name	Current Title (Current Responsibility)
Hiroyuki Fukui	Executive Officer, Head of Corporate Strategy and Management Planning Unit, Management Planning Group