

[Translation based on material released on Tokyo Stock Exchange by Sharp Corporation]

May 29, 2020

Company Name: Sharp Corporation  
Representative: J.W. Tai  
Chairman, President & Chief Executive Officer  
(Code No. 6753)

**(Revision) Revision in Notice Regarding Dividend Payment**

Sharp Corporation announces there were partial revisions required in the “Notice Regarding Dividend Payment” released on May 19, 2020.

The revised version of “Notice Regarding Dividend Payment” is attached.

<Revision>

Total dividends of Class C shares and its Total amount in Year-end dividend for the year ended March 31, 2020.

	Prior to revision	Revised
Total dividends	Class C shares: 1,428 million yen Total: 10,991 million yen	Class C shares: <u>1,431 million yen</u> Total: <u>10,995 million yen</u>

End

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May 19, 2020

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Representative: J.W. Tai  
Chairman, President & Chief Executive Officer  
(Code No. 6753)

### **Notice Regarding Dividend Payment**

Sharp Corporation (hereinafter “the Company”) announced today that its board of directors resolved to pay a year-end dividend with March 31, 2020 as date of record.

#### 1. Year-end dividend for the year ended March 31, 2020

	Year-end dividend for the Year Ended March 31, 2020	Previous Forecast	Year-end Dividend for the year Ended March 31, 2019
Date of record	March 31, 2020	March 31, 2020	March 31, 2019
Dividend per share	Common shares: 18.00 yen Class A shares: see note Class C shares: 1,800.00 yen	Undecided	Common shares: 20.00 yen Class A shares: 26,263.60 yen Class C shares: 2,000.00 yen
Total dividends	Common shares: 9,563 million yen Class A shares: see note Class C shares: 1,431 million yen Total: 10,995 million yen	—	Common shares: 10,626 million yen Class A shares: 2,836 million yen Class C shares: 1,590 million yen Total: 15,053 million yen
Effective date	Common shares: June 15, 2020 Class A shares: see note Class C shares: June 15, 2020	—	Common shares: June 5, 2019 Class A shares: June 4, 2019 Class C shares: June 5, 2019
Source of dividends	Retained earnings	—	Retained earnings

(Note) 108,000 Class A shares are issued as of March 31, 2019, which were all acquired and cancelled by the Company on June 21, 2019. Therefore there are no dividend payments with March 31, 2020 as date of record.

2. Reason for Decision

The Company considers returning profits to its shareholders as one of its major managerial subjects, and based on the policy to maintain consistently stable dividend pay-outs, its consolidated business performance and financial situation along with future business development etc. will also be carefully considered in order to return profits to its shareholders from a long-term perspective. Based on these viewpoints considering consolidated business performance status and necessity to improve investment and financial structure, the above distribution was decided.

Dividend payment for Class C shares are based on calculations in accordance to Articles of Incorporation.

End