

Notice Regarding Executive Personnel Changes

Changes of Executives (Effective April 1, 2016)

| New Title (New Responsibility) | Name | Current Title (Current Responsibility) |
|---|------------------|---|
| Executive Managing Officer (President of Business Solutions Company Chairman, Sharp Business Solutions Corporation) | Kazushi Mukai | Executive Managing Officer (President of Business Solutions Company) |
| Executive Officer (Executive Vice President of Consumer Electronics Company Head of Sales and Marketing Unit) | Ryoichi Miyanaga | Executive Officer (Executive Vice President of Consumer Electronics Company Head of Sales and Marketing Unit President, Sharp Electronics Marketing Corporation) |