

## Notice Regarding Executive Personnel Changes

### 1. Changes of Members of the Board (Effective August 27, 2016)

| New Title<br>(New Responsibility)  | Name               | Current Title<br>(Current Responsibility)   |
|--|--------------------|---|
| Executive Vice President,<br>Member of the Board<br>(Head of Administration Sector)  | Katsuaki Nomura    | Executive Vice President,<br>Member of the Board<br>(Head of Management Planning Group<br>Head of Accounting and Finance Group<br>Head of Tokyo Branch)                   |
| Member of the Board<br>(Senior Executive Vice President,<br>Display Device Company)  | Toshiaki Takayama  | Member of the Board   |
| Senior Executive Managing Officer,<br>Member of the Board<br>(BU President, IoT communication BU)  | Yoshisuke Hasegawa | Senior Executive Managing Officer,<br>Member of the Board<br>(President of Consumer Electronics<br>Company)   |
| Managing Officer,<br>Member of the Board<br>(BU President, Health and Environment<br>Systems BU<br>Chairman, Sharp Electronics Marketing<br>Corporation) | Masahiro Okitsu    | Executive Managing Officer,<br>Member of the Board<br>(Executive Vice President of Consumer<br>Electronics Company<br>Head of Health and Environment<br>Systems Division) |

### 2. Changes of Executives (Effective August 27, 2016)

| New Title<br>(New Responsibility)   | Name               | Current Title<br>(Current Responsibility)   |
|---|--------------------|---|
| Senior Executive Managing Officer<br>(BU President, Business Solutions BU<br>Chairman, Sharp Business Solutions<br>Corporation) | Fujikazu Nakayama  | Senior Executive Managing Officer<br>(President of Business Solutions<br>Company<br>Chairman of Sharp Business Solutions<br>Corporation)          |
| Executive Managing Officer<br>(President, Display Device Company)   | Taimi Oketani      | Executive Managing Officer<br>(President of Display Device Company<br>Head of Business Division II<br>Head of LCD Engineering Business<br>Center) |
| Managing Officer<br>(Head of Global Business)   | Toshihiko Fujimoto | Executive Managing Officer<br>(Head of Strategic Alliance)  |
| Managing Officer<br>(BU President, Electronic Components &<br>Devices BU)   | Kazuhiro Moritani  | Executive Managing Officer<br>(President of Electronic Components and<br>Devices Company)   |
| Managing Officer<br>(BU President, Energy Solutions BU)   | Hiroshi Sasaoka    | Executive Officer<br>(President of Energy Solutions Company)  |

| New Title<br>(New Responsibility)  | Name                | Current Title<br>(Current Responsibility)   |
|--|---------------------|---|
| Managing Officer<br>(Head of President's Office)   | Yoshihiro Hashimoto | Executive Managing Officer<br>(Head of Business Administration Group)   |
| Managing Officer<br>(General Counsel, President's Office)  | Yumiko Ito          | Executive Managing Officer<br>(General Counsel)   |
| Managing Officer<br>(President, Sharp Electronics Marketing Corporation)   | Ryoichi Miyanaga    | Executive Officer<br>(Executive Vice President of Consumer Electronics Company<br>Head of Sales and Marketing Unit,<br>Health and Environment Systems Division)   |
| Managing Officer<br>(Chief Executive officer, Asia-Pacific & Middle East Business<br>Chairman and President, Sharp Electronics (Malaysia) Sdn. Bhd.) | Akira Atarashi      | Executive Officer<br>(Executive Vice President of Consumer Electronics Company<br>Head of Asia Sale and Marketing Unit,<br>Health and Environment Systems Division<br>Chairman and President of Sharp Electronics (Malaysia) Sdn. Bhd.) |
| (BU President, Corporate Research & Development BU)  | Mototaka Taneya     | Executive Officer<br>(Head of Corporate R&D Division)   |
| (BU President, Camera Module BU)   | Norihiro Hondo      | (Executive Vice President of Electronic Components and Devices Company<br>Vice President, Head of Sensing Device Business Unit)   |
| (Senior Executive Vice President, Display Device Company)  | Atsushi Ban         | (Executive Vice President of Display Device Company<br>Vice President, Head of R&D Center)  |
| (Head of Administration Group, Administration Sector)  | Satoshi Sakakibara  | Executive Officer<br>(Head of Accounting and Finance, Accounting and Finance Group)   |

### 3. Change of Executive Officer (Effective August 27, 2016)

| New Title<br>(New Responsibility)  | Name               | Current Title<br>(Current Responsibility)                          |
|--|--------------------|--|
| Executive Officer<br>(Head of Quality and Environmental Promotion Group) | Nobuyuki Taniguchi | Executive Officer<br>(Head of Quality and Environmental Promotion) |