



SHARP CORPORATION
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FOR IMMEDIATE RELEASE

Press Release No. 07-049

Date: November 26, 2007

**Notice of Establishment of the Special Committee Related to the Plan
Regarding Large-Scale Purchases of Sharp Corporation Shares
(Takeover Defense Plan)**

We are pleased to announce that the Board of Directors of Sharp Corporation decided, at the Board of Directors Meeting held on November 26, 2007, to establish the Special Committee related to the Plan Regarding Large-Scale Purchases of Sharp Corporation Shares (Takeover Defense Plan) (hereinafter referred to as “the Plan”), which was approved by the 113th Ordinary General Meeting of Shareholders as of June 22, 2007 and to assign the following Committee members.

Members of the Special Committee

Hidetoshi Yajima	Chairman of the Board, Shimadzu Corporation
Tadao Kagono	Professor, Graduate School of Business Administration, Kobe University
Mitsuhiko Iwasaki	Outside Corporate Auditor, Sharp Corporation
Michihiro Ishii	Outside Corporate Auditor, Sharp Corporation
Hiroshi Chumon	Outside Corporate Auditor, Sharp Corporation

The term of members is until the end of the 114th Ordinary General Meeting of Shareholders to be held on or before June 30, 2008. The brief CVs of each member are attached.

Please refer to the following document regarding the details of the Plan.

News Release: April 25, 2007
“Plan Regarding Large-Scale Purchases of Sharp Corporation Shares
(Takeover Defense Plan)”

Homepage: <http://sharp-world.com/corporate/ir/topics/pdf/070425a.pdf>

The Board of Directors of Sharp Corporation recognized no proposal of Large-Scale Purchases as of November 26, 2007.

(Attachment)

Brief Curriculum Vitas of Members of the Special Committee

Hidetoshi Yajima	Date of birth : January 25, 1935
June 1990	Director of Shimadzu Corporation
June 1994	Managing Director of Shimadzu Corporation
June 1996	Senior Managing Director of Shimadzu Corporation
June 1998	President and Chief Executive Officer of Shimadzu Corporation
June 2003	Chairman of the Board of Shimadzu Corporation (present)
July 2006	Member of the Advisory Board of Sharp Corporation (present)
Tadao Kagono	Date of birth : November 12, 1947
March 1970	Graduated from Faculty of Business Administration, Kobe University
March 1972	Completed Master Course of Graduate School of Business Administration, Kobe University
November 1988	Professor, Faculty of Business Administration, Kobe University
April 1998	Dean, Faculty of Business Administration, Kobe University
April 1999	Professor, Graduate School of Business Administration, Kobe University (present)
Mitsuhiko Iwasaki	Date of birth : November 16, 1941
June 1991	Director of The Fuji Bank, Ltd. Manager of Securities and Custody Business Planning Department
October 1994	Corporate Senior Executive Director of the Fuji Securities Co., Ltd.
June 1996	Corporate Senior Executive Vice President of the Fuji Securities Co., Ltd.
March 1998	Chief Director of Fuji Bank Consumers Cooperative
June 2001	Full-time Corporate Auditor, Sharp Corporation
June 2007	Outside Corporate Auditor, Sharp Corporation (present)
Michihiro Ishii	Date of birth : January 2, 1932
April 1957	Member of Bar Association
April 1958	Joined Irokawa Law Office
June 1998	Outside Corporate Auditor, Sharp Corporation (present)

Hiroshi Chumon Date of birth : March 8, 1937

September	1985	Chief of the Ibaraki Prefectural Police Headquarters
July	1988	Director General of the Criminal Investigation Bureau, National Police Agency
January	1991	Chief of the Osaka Prefectural Police Headquarters
December	1992	Member of Pollution-related Health Damage Compensation Grievance Board
December	1997	President of The Horse Racing Protection Foundation of Japan
June	2003	Outside Corporate Auditor, Sharp Corporation (present)