

FOR IMMEDIATE RELEASE

Company: Sharp Corporation  
Representative: Mikio Katayama, President & COO  
Securities Code: 6753

**Approval of Continuation of Plan Regarding Large-Scale Purchases of  
Sharp Corporation Shares (Takeover Defense Plan) and  
Appointment of Members of the Special Committee**

On April 27, 2009, Sharp Corporation (hereinafter referred to as “Sharp”) announced that the Board of Directors of Sharp had decided, at the Board of Directors’ Meeting held on the same day, to continue the “Plan Regarding Large-Scale Purchases of Sharp Corporation Shares (Takeover Defense Plan)”(hereinafter referred to as the “Plan”), on condition that the shareholders approved the Plan at the 115th Ordinary General Meeting of Shareholders (hereinafter referred to as the “Meeting of Shareholders”). Sharp announced that Proposal No.4 “Continuation of Plan Regarding Large-Scale Purchases of Sharp Corporation Shares (Takeover Defense Plan)” was approved by the shareholders at the Meeting of Shareholders today.

Further, Sharp announced that the Board of Directors decided, at the Board of Directors’ Meeting after the Meeting of Shareholders, to appoint Mr. Kunio Ito, who was elected as an Outside Director at the Meeting of Shareholders, as a Member of the Special Committee related to the Plan. The list and the brief CVs of each member of the Special Committee are attached herewith.

Sharp continues to protect and enhance corporate value and common interests of shareholders on the basis of the Plan and the shareholders’ approval at the Meeting of Shareholders.

Please refer to the following concerning the details of the Plan.

News Release: April 27, 2009

“Partial Amendment to and Continuation of Plan Regarding Large-Scale Purchases of Sharp Corporation Shares (Takeover Defense Plan)”

<http://sharp-world.com/corporate/ir/topics/pdf/090427c.pdf>

Notice of Convocation of the 115th Ordinary General Meeting of Shareholders:

[http://sharp-world.com/corporate/ir/event/shareholder\\_meeting/pdf/115con.pdf](http://sharp-world.com/corporate/ir/event/shareholder_meeting/pdf/115con.pdf)

(Attachment)

### Brief Curriculum Vitae 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)
Tadao Kagono		Date of birth: November 12, 1947
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)
Kunio Ito		Date of birth: December 13, 1951
April	1992	Professor, Faculty of Commerce and Management, Hitotsubashi University
August	2002	Dean, Graduate School of Commerce and Management, Hitotsubashi University
December	2004	Vice President and Executive Staff of Hitotsubashi University
December	2006	Professor, Graduate School of Commerce and Management, Hitotsubashi University (present)
June	2009	Director (Outside Director), 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	Corporate Auditor (Outside Corporate Auditor), Sharp Corporation (present)
Yoichiro Natsuzumi		Date of birth: March 4, 1949
April	1975	Member of Bar Association
		Joined Irokawa Law Office (present)
June	2008	Corporate Auditor (Outside Corporate Auditor), Sharp Corporation (present)

(Note) Messrs. Hidetoshi Yajima and Kunio Ito have been Members of the Advisory Board of Sharp since June 2006, however Sharp will abolish the Advisory Board on June 30, 2009.