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Notice of Revision of Financial Results Forecast for the Year Ending March 31, 2011, and Resolution on Interim Dividend Payment

Sharp Corporation (“the Company”) announces that its financial results forecast for the year ending March 31, 2011, announced on April 27, 2010, has been revised as follows, in the light of recent business performance. The Company also announces that the Board of Directors resolved today to pay an interim dividend with September 30, 2010 as date of record.

1. Revision of forecast of the consolidated financial results for the year ending March 31, 2011 (April 1, 2010 to March 31, 2011)

(millions of yen)

	Net Sales	Operating Income	Net Income	Net Income per Share (yen)
Forecast previously announced (A)	3,100,000	120,000	50,000	45.44
Revised forecast (B)	3,100,000	90,000	30,000	27.26
Change (B-A)	—	- 30,000	- 20,000	—
Rate of change (%)	—	- 25.0	- 40.0	—
(Ref.) Results for the year ended March 31, 2010	2,755,948	51,903	4,397	4.00

Reasons for revision

The Company has revised its financial results forecast for the year ending March 31, 2011, to reflect the effect of production adjustment of LCDs, implemented in the second quarter to respond to the sharp decline in demand for large-size LCDs. The revision also reflects the estimate that the severe business environment will continue from the third quarter onward, with price declines in large-size LCDs, stronger-than-expected appreciation of the yen, and other factors.

The above figures are based on an exchange rate of ¥82=US\$1.00 for the second half.

Note: The above forecast of financial results is based on certain information available to the Company at the time of announcement, and actual operating results may differ from the forecast due to various factors.

2. Interim dividend for the year ending March 31, 2011

	Interim dividend for the year ending March 31, 2011	Previous forecast (announced on April 27, 2010)	Interim dividend for the year ended March 31, 2010
Date of record	September 30, 2010	September 30, 2010	September 30, 2009
Dividend per share	10.00 yen	Undecided	7.00 yen
Total dividends	11,004 million yen	—	7,703 million yen
Effective date	December 1, 2010	—	December 1, 2009
Source of dividends	Retained earnings	—	Retained earnings

Reason for decision

The Company's basic policy on returning profits to its shareholders is to maintain consistently stable dividend pay-outs, while carefully considering its consolidated business performance and financial situation.

Despite the financial results forecast mentioned above, the Company has now decided to pay an interim dividend of 10 yen per share, the same as the previous year-ended dividend in the light of this policy. The year-end dividend forecast remains undecided, due to uncertainty regarding future results and financial situation, and the Company will make a disclosure as soon as a decision has been reached.

Dividend forecasts are as follows;

(yen)

Date of record	Dividends per share		
	Interim (September 30)	Year-end (March 31)	Annual
Previous forecast (announced on April 27, 2010)	Undecided	Undecided	Undecided
Revised forecast		Undecided	Undecided
Results	10.00		
Results for the year ended March 31, 2010	7.00	10.00	17.00