

Company: Sharp Corporation
Representative: Mikio Katayama, President
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, 2011, 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 117th Ordinary General Meeting of Shareholders (hereinafter referred to as the “Meeting of Shareholders”). Sharp announced that Proposal No.5 “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. Makoto Kato, who was elected as an Outside Director at the Meeting of Shareholders, and Mr. Masuo Okumura, who was elected as an Outside Corporate Auditor at the Meeting of Shareholders, as Members 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, 2011

“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/110427-1.pdf>

Notice of Convocation of the 117th Ordinary General Meeting of Shareholders:

http://sharp-world.com/corporate/ir/event/shareholder_meeting/pdf/117con.pdf

(Attachment)

Brief Curriculum Vitas of Members of the Special Committee

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)
Makoto Kato		Date of birth: December 13, 1940
June	1995	Director of ITOCHU Corporation
April	1997	Managing Director of ITOCHU Corporation
April	1998	Representative Senior Managing Director of ITOCHU Corporation
April	2001	Representative Executive Vice President of ITOCHU Corporation
April	2006	Vice Chairman of ITOCHU Corporation
June	2007	Senior Corporate Adviser of ITOCHU Corporation (resigned July 2010)
June	2011	Director (Outside Director), 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)
Masuo Okumura		Date of birth: November 8, 1947
May	2001	Chief of the Osaka Prefectural Police Headquarters
August	2002	Director General of the Security Bureau, National Police Agency
January	2004	Superintendent General for Metropolitan Police Department
March	2006	Chairperson of Japan Traffic Safety Association (present)
June	2011	Corporate Auditor (Outside Corporate Auditor), Sharp Corporation (present)

(Note) Mr. Makoto Kato has been under contract as an advisor for Sharp, however this contract will be terminated today.