

**Notice Regarding Executive Personnel Changes
(Effective June 23, 2015)**

Sharp Corporation announced today that its board of directors resolved the following changes to the executive personnel. These changes will be made official with the approval of the Ordinary General Meeting of Shareholders to be held on June 23, 2015, followed by the board of directors meeting and audit & supervisory board meeting.

1-1. Director Candidates

Name	Current Title (Current Responsibility)
Yoshisuke Hasegawa	Senior Executive Managing Officer (General Manager, Consumer Electronics Business) ※As of June 1 * To-be-appointed as Representative Director
Tsutomu Handa	Executive Managing Officer (Branch General Manager, Tokyo Branch) ※As of June 1 * To-be-appointed as Director
Satoshi Sakakibara	Executive Officer (Chief Officer, Accounting and Cost Structural Reform, Administrative Control Group) ※As of June 1 * To-be-appointed as Director
Masahiro Sumita	Chairman, Japan Industrial Solutions, Ltd. * To-be-appointed as Outside Director
Shinichi Saito	President and CEO, Japan Industrial Solutions, Ltd. * To-be-appointed as Outside Director

1-2. Retiring Directors

Name	Current Title (Current Responsibility)
Tetsuo Onishi	Representative Director and Executive Vice President (Chief Officer, Structural Reform) ※As of June 1 *Continues to hold office as Executive Vice President (To-be-appointed as Chief Officer, Liquid Crystal Display Business Structural Reform)
Norikazu Hohshi	Representative Director and Senior Executive Managing Officer (Assistant to the President) ※As of June 1 * To-be-appointed as Advisor
Fujikazu Nakayama	Representative Director and Senior Executive Managing Officer (Assistant to the President) ※As of June 1 * To-be-appointed as Advisor

1-3. Change of Director

New Title (New Responsibility)	Name	Current Title (Current Responsibility)
Director, Chairman	Shigeaki Mizushima	Representative Director and Executive Vice President (Assistant to the President) ※As of June 1

2-1. Audit & Supervisory Board Member Candidates

New Title	Name	Current Responsibility
Audit & Supervisory Board Member (Full-time)	Shuzo Fujii	Advisor, Mizuho Securities Co., Ltd. * join Sharp Co. in June 1 Senior General Manager, Management Planning Group
Audit & Supervisory Board Member	Tohru Suda	Suda Accounting Firm

2-2. Retiring Audit & Supervisory Board Members

Name	Current Title
Junzo Ueda	Audit & Supervisory Board Member (Full-time)
Shinji Hirayama	Audit & Supervisory Board Member

3. Retiring Executive Officers

Name	Current Title
Shigeaki Mizushima	Representative Director and Executive Vice President
Norikazu Hohshi	Representative Director and Senior Executive Managing Officer
Fujikazu Nakayama	Representative Director and Senior Executive Managing Officer

4. Scheduled Effective Date

June 23, 2015

Reference: Directors and Audit & Supervisory Board Members (Effective June 23)

Name	Title
Shigeaki Mizushima	Director, Chairman
Kozo Takahashi	President
Yoshisuke Hasegawa	Representative Director and Senior Executive Managing Officer
Yoshihiro Hashimoto	Director and Executive Managing Officer
Yumiko Ito	Director and Executive Managing Officer
Akihiro Hashimoto	Director and Executive Managing Officer
Tsutomu Handa	Director and Executive Managing Officer
Satoshi Sakakibara	Director and Executive Officer
Makoto Kato	Outside Director
Shigeo Ohyagi	Outside Director
Mikinao Kitada	Outside Director
Masahiro Sumita	Outside Director
Shinichi Saito	Outside Director
Yujiro Nishio	Audit & Supervisory Board Member(Full-time)
Shuzo Fujii	Audit & Supervisory Board Member(Full-time)
Yoichiro Natsuzumi	Audit & Supervisory Board Member
Masuo Okumura	Audit & Supervisory Board Member
Tohru Suda	Audit & Supervisory Board Member

Biography

Biography of Representative Director Candidate

Name	Yoshisuke Hasegawa	
Date of Birth	April 19, 1955	
Career	April 1980	Joined Sharp Corporation
	May 2003	Group Deputy General Manager, Communication Systems Group; Division General Manager, Personal Communication Systems Division II
	April 2005	Group General Manager, Communication Systems Group
	June 2005	Director; Group General Manager, Communication Systems Group
	April 2007	Managing Director; Group General Manager, Communication Systems Group
	June 2008	Executive Managing Officer; Group General Manager, Communication Systems Group
	September 2008	Executive Officer; Group General Manager, Communication Systems Group
	April 2009	Executive Managing Officer; Group General Manager, Mobile Liquid Crystal Display Group
	April 2010	Executive Managing Officer; General Manager, Liquid Crystal Display Business; Group General Manager, Liquid Crystal Display Group
	January 2011	Executive Managing Officer; Group General Manager, Liquid Crystal Display Group
	April 2011	Executive Managing Officer; General Manager, Display Device Business
	August 2012	Executive Managing Officer; General Manager, Display Device Business; Group General Manager, Display Device Development Group
	April 2013	Executive Managing Officer; General Manager, Communication Systems Business; Division General Manager, Communication Systems Division (In the Present)
Sharehold	41,712	

Biography of Director Candidates

Name	Tsutomu Handa	
Date of Birth	September 10, 1954	
Career	April 1978	Joined Ministry of International Trade and Industry (Currently Ministry of International Trade and Industry (METI))
	February 1991	Director, General Affairs Division, General Coordination and Policy Planning Department, Kansai Bureau of Economy, Trade and Industry, MITI
	June 1992	Director, Strategic Planning Office, Trade Policy Bureau, MITI
	October 1993	Director, Asia-Pacific Regional Cooperation, Trade Policy Bureau, MITI
	May 1994	Director, Commerce and Consumer Credit Division, Economic and Industrial Policy Bureau, MITI
	June 1996	Director, Media and Information Office, Trade Policy Bureau, MITI
	October 1997	Counselor, Embassy of Japan in Germany
	January 2001	Director, Iron and Steel Division, Manufacturing Industries Bureau, Ministry of Economy, Trade and Industry, METI
	July 2003	Director, Policy Planning Division, Director-General's Secretariat, Small and Medium Enterprise Agency, METI
	June 2004	Director General, Consumer Affairs Dept., METI
	September 2005	President, Organization for Small and Medium Enterprises and Regional Innovation
	July 2007	President, Japan Electronics and Information Technology Industries Association(JEITA)
August 2014	Executive Officer, Branch General Manager, Tokyo Branch, Sharp Corporation (In the Present)	
Sharehold	11,000	

Name	Satoshi Sakakibara	
Date of Birth	October 8, 1958	
Career	April 1981	Joined Sharp Corporation
	April 2006	Department General Manager, Strategic Planning Department, Corporate Accounting and Control Group
	November 2007	Department General Manager, Accounting Department, Audio-Visual Systems Group
	May 2010	General Manager, Administration; Department General Manager, Accounting Department, Audio-Visual Systems Administration Group
	January 2011	Group Deputy General Manager, Audio-Visual Systems Group; General Manager, Administration; Department General Manager, Accounting Department
	June 2012	Group Deputy General Manager, Corporate Accounting and Control Group; General Manager, Strategic Planning
	January 2013	Executive Officer; Group General Manager, Corporate Accounting and Control Group
	April 2013	Executive Officer; Chief Officer, Accounting and Cost Structural Reform, Corporate Management Group (In the Present)
Sharehold	3,632	

Name	Masahiro Sumita	
Date of Birth	January 19, 1952	
Career	April 1979	Attorney at law. Belong to Tokyo Bar Association
	April 1995	Partner of Century Law Office
	April 1998	Managing Director of Board of Japan Federation of Bar Associations (Until March 1999)
	April 2000	Executive Director of The Resolution and Collection Corporation
	September 2002	Corporate Executive Officer of The Resolution and Collection Corporation (Until June 2004)
	July 2010	Corporate Auditor of JOYFUL HONDA (Until September 2014)
	September 2010	Chairman of Japan Industrial Solutions, Ltd. (Current)
	May 2012	Director of SUMCO Corporation (Until March 2014) (In the Present)
Sharehold	0	

Name	Shinichi Saito	
Date of Birth	January 16, 1949	
Career	April 1971	Joined Marubeni-Iida Co., Ltd. (Currently Marubeni Corporation)
	April 1997	Executive Vice President & CFO, Marubeni America Corporation
	April 2000	General Manager of the Project Finance Division
	June 2001	Executive Officer and General Manager of the Finance Division
	April 2002	Executive Officer and General Manager of the PR/IR Division
	September 2002	Resign the Executive Officer of Marubeni Corporation
	January 2003	Joined Ernst & Young Global Finance Services Co., Ltd as Managing Director
	July 2004	Appointed as a member of the Enterprise Turnaround Review Committee of the RCC (Current)
	July 2005	Appointed as Representative Director of Ernst & Young Transaction Advisory Services Co., Ltd. ("EYTAS")
	July 2009	Appointed as Representative Director and CEO of EYTAS
	July 2010	Appointed as Managing Director, General Manager of the Accounting and Business Development Division of the Global Markets Office of Ernst & Young ShinNihon LLC "EYSN")
	May 2013	Joined Japan Industrial Solutions, Ltd. as President & CEO (Current)
	June 2013	Appointed as Corporate Auditor of Sumitomo Mitsui Trust Holding, Inc. (Current) Appointed as Corporate Auditor of Sumitomo Mitsui Trust Bank, Ltd. (Current)
July 2014	Appointed as Director, member of the board of Unitika Ltd., (Current) (In the Present)	
Sharehold	0	

Biography of Audit & Supervisory Board Member Candidates

Name	Shuzo Fujii	
Date of Birth	June 4, 1957	
Career	April 1980	Joined Fuji Bank, Ltd. (Current Mizuho Bank, Ltd.)
	April 2002	General Manager of Seijo Branch of Mizuho Bank, Ltd.
	April 2009	Executive Officer, General Manager of Nanba Branch
	May 2010	Advisor, Mizuho Investors Securities Co., Ltd.
	June 2010	Managing Executive Officer
	January 2011	Deputy President-Executive Officer
	June 2011	Deputy President
	January 2013	Managing Director, Head of IB Business Promotion Group, Mizuho Securities Co., Ltd.
	April 2013	Managing Executive Officer, Deputy Head of Corporate Banking Unit of Mizuho Financial Group, Inc. Managing Executive Officer, Joint Head of Corporate Investment Services & Retail Business Division, Head of IB Business Promotion Group, in charge of Business Collaboration Dept. (Banking & Trust Services), Mizuho Securities Co., Ltd.
October 2013	Managing Executive Officer, Deputy Head of Corporate Banking Unit of Mizuho Financial Group, Inc. Managing Executive Officer, Joint Head of Corporate Investment Services & Retail Business Division, Head of IB Business Promotion Group, Mizuho Securities Co., Ltd.	
April 2015	Advisor, Mizuho Securities Co., Ltd. (In the Present)	
Sharehold	0	

Name	Tohru Suda	
Date of Birth	September 2, 1946	
Career	April 1969	Joined Tohmatsu Awoki & Co., (Currently Tohmatsu & Co.,) Osaka
	January 1974	Tohmatsu & Co., New York
	March 1976	Tohmatsu & Co., Tokyo
	April 1978	Tohmatsu & Co., New York
	July 1981	Tohmatsu & Co., Tokyo
	August 1983	Partner of Tohmatsu & Co.,
	June 1990	Transferred to Tohmatsu Tax Co., as a partner
	May 2002	Managing Partner of Tohmatsu Tax Co.
	February 2009	Opened Suda Accounting Firm (Current)
	May 2011	Tax Adviser of HOYA Co., (Until April 2014)
	June 2011	Statutory Auditor of Mayekawa Foundation (Current) (In the Present)
Sharehold	36,000	