

September 30, 2016

[Translation]

Company Name: Sharp Corporation
Representative: J.W. Tai
President & Chief Executive Officer
(Code No. 6753)

Notice Regarding Cancellation of Class B Shares

Sharp Corporation (“Sharp”) announces that it has adopted a resolution for the cancellation of all 25,000 Class B Shares Sharp had bought back as of August 12, 2016, at its meeting of the Board of Directors held today, as follows.

For the buyback of the Class B Shares, please refer to the “Notice regarding the buyback of all Class B Shares” as of August 12, 2016.

Note

- 1 Number of Class B Shares to be cancelled:
25,000 shares (all outstanding Class B Shares)
- 2 Date of cancellation:
September 30, 2016
- 3 Total number of outstanding Class B Shares after the cancellation
0 share

End