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FOR IMMEDIATE RELEASE

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Notification Regarding Revision (Dividend Increase) of Year-End Dividend Forecast for Fiscal 2005

Sharp Corporation announces it will revise upward its per-share year-end dividend forecast (announced on April 26, 2005) as stated below and will propose a dividend increase for fiscal 2005 at the 112th Ordinary General Meeting of Shareholders scheduled to take place on June 22, 2006.

1. Reason for Revising Dividend Forecast (Dividend Increase)

Sharp has distributed consecutive dividends to its shareholders, while working to strengthen its management foundation and improve its financial position. We have increased dividends for 5 consecutive years since fiscal 2000, as we continued to improve our consolidated business performance.

For fiscal 2005, we recorded consolidated operating income of 163.7 billion yen, an increase of 8.4% over the previous year, and net income of 88.6 billion yen, an increase of 15.4% over the previous year. All figures represent record highs for 3 consecutive years.

In response to the constant support we have received from our shareholders, we will revise the year-end dividend upward for fiscal 2005, from the 10 yen per share of the previous forecast to 12 yen, an increase of 2 yen. The dividend for the year as a whole will be 22 yen, an increase of 2 yen, marking the 6th consecutive year of dividend growth.

We also plan to declare an annual dividend for fiscal 2006 of 24 yen per share (interim and year-end dividend of 12 yen each).

2. Details of Revision

	(yen)		
	Interim dividend per share	Year-end dividend per share	Annual dividend per share
Previous forecast for fiscal 2005 (announced on April 26, 2005)	10.00	10.00	20.00
Revised figures for fiscal 2005	10.00	12.00	22.00
(For fiscal 2004)	(10.00)	(10.00)	(20.00)