

June 20, 2018

## Sharp Corporation

### Notice of Resolutions of the 124th Ordinary General Meeting of Shareholders

To Our Shareholders:

We hereby notify you that the following were reported and resolved at the 124th Ordinary General Meeting of Shareholders of Sharp Corporation, held on June 20, 2018.

#### Description

Report:

The Business Report, Accounts and Consolidated Accounts, Audit of the Consolidated Accounts by the Accounting Auditors and the Audit & Supervisory Board for the 124th Term (from April 1, 2017 to March 31, 2018)

Resolution:

Proposal No.1: Election of Six (6) Directors (except the members of Audit & Supervisory Committee)

The proposal was approved and passed as originally proposed.

Mr. Tai Jeng-Wu, Mr. Katsuaki Nomura, Mr. Toshiaki Takayama, Mr. Young Liu and Mr. Chien-Erh Wang were re-elected. Mr. Yoshihisa Ishida was newly elected.

Proposal No.2: Election of One (1) Director as the members of Audit & Supervisory Committee

The proposal was approved and passed as originally proposed.

Mr. Goro Aoki was elected, and he is an Outside Director as provided in Article 2, Paragraph 15 of the Companies Act.

Proposal No.3: Establishment of the Remuneration for Directors (except the members of Audit & Supervisory Committee)

The proposal was approved and passed as originally proposed.

Proposal No.4: Establishment of the Remuneration for Directors as the members of Audit & Supervisory Committee

The proposal was approved and passed as originally proposed.

Proposal No.5: Issuance of Stock Acquisition Rights as Stock Options  
The proposal was approved and passed as originally proposed.

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At the Board of Directors Meeting held after the Ordinary General Meeting of Shareholders, the following Representative Directors were elected, and all of them have taken office.

Representative Director, Chairman, President & Chief Executive Officer: Mr. Tai Jeng-Wu

Representative Director, Executive Vice President: Mr. Katsuaki Nomura

Representative Director, Executive Officer: Mr. Toshiaki Takayama