

June 27 2019

SHARP CORPORATION**REPORT ON VOTING RESULTS OF THE 125th ORDINARY GENERAL MEETING OF
SHAREHOLDERS (Held on June 25, 2019)**

1. Resolutions

- Proposal No.1: Election of Six (6) Directors (except the members of Audit & Supervisory Committee)
- Proposal No.2: Election of Three (3) Directors as the members of Audit & Supervisory Committee
- Proposal No.3: Establishment of the Remuneration for Directors (except the members of Audit & Supervisory Committee)
- Proposal No.4: Establishment of the Remuneration for Directors as the members of Audit & Supervisory Committee
- Proposal No.5: Issuance of Stock Acquisition Rights as Stock Options

2. Shareholders' Voting Results

(Voting rights)

Resolutions	Approval	Objection	Abstention	Approval Ratio	Result of Resolution
Proposal No.1					
Tai Jeng-Wu	4,132,681	139,183	1,111	96.72%	Passed
Katsuaki Nomura	4,148,053	123,854	1,071	97.08%	Passed
Yoshihisa Ishida	4,178,967	92,945	1,071	97.80%	Passed
Woo Kwok-Fai	4,177,734	94,177	1,071	97.77%	Passed
Chung-Cheng Lin	4,178,142	93,769	1,071	97.78%	Passed
Wei-Ming Chen	4,178,210	93,701	1,071	97.78%	Passed
Proposal No.2					
Hsu-Tung Lu	3,909,169	362,606	1,111	91.49%	Passed
Yasuo Himeiwa	4,186,570	86,302	24	97.98%	Passed
Youichi Tsusue	4,092,864	180,008	24	95.79%	Passed
Proposal No.3	4,235,092	37,929	24	99.11%	Passed
Proposal No.4	4,073,069	199,840	24	95.32%	Passed
Proposal No.5	4,017,920	254,983	24	94.03%	Passed

*1. The requirements for the proposals above to be passed are as follows.

Proposal No.1 and No.2:

The resolution shall be passed if the number of approval votes is more than two third ($1/2$) of the total number of voting rights held by the shareholders present at the general meeting, including the number of voting rights exercised in writing, where the shareholders holding one third ($1/3$) or more of the voting rights of the shareholders who are entitled to exercise their voting rights are present or have exercised in writing.

Proposal No.3 and No.4:

The resolutions shall be passed if the number of approval votes is more than one half ($1/2$) of the total number of voting rights held by the shareholders present at the general meeting, including the number of voting rights exercised in writing.

Proposal No.5:

The resolution shall be passed if the number of approval votes is more than two third ($2/3$) of the total number of voting rights held by the shareholders present at the general meeting, including the number of voting rights exercised in writing, where the shareholders holding one third ($1/3$) or more of the voting rights of the shareholders who are entitled to exercise their voting rights are present or have exercised in writing.

*2. The votes of the shareholders present at the 125th Ordinary General Meeting (hereinafter referred to as the “General Meeting”) whose decisions were not able to be confirmed as approval, objection or abstention, are not included in the results for the following reason. The proposals have been resolved in compliance with the Companies Act, since the requirements for approval of all the proposals had been met by the sum of the voting rights exercised prior to the date of the General Meeting and the voting rights confirmed on the day of the General Meeting.

*3. The approval ratio is the proportion of the sum of the approval votes that had been cast prior to the date of the General Meeting and the approval votes of the shareholders present at the General Meeting that were able to be confirmed for each proposal, to the total number of voting rights held by the shareholders present at the General Meeting, including the number of voting rights exercised in writing.