

June 25th, 2019

Sharp Corporation

Notice of Resolutions of the 125th Ordinary General Meeting of Shareholders

To Our Shareholders:

We hereby notify you that the reports made and resolutions adopted at the 125th Ordinary General Meeting of Shareholders of Sharp Corporation which held on today are as follows.

Description

Reports:

The Business Report, the Consolidated Financial Statements and Non-consolidated Financial Statements, Audit of the Consolidated Financial Statements by the Accounting Auditors and the Audit & Supervisory Committee for the 125th Term (from April 1, 2018 to March 31, 2019).

Resolutions:

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, and Mr. Yoshihisa Ishida were re-elected. Mr. Kwok-Fai Woo, Mr. Chung-Cheng Lin and Mr. Wei-Ming Chen were newly elected.

Proposal No.2: Election of One (3) Director as the members of Audit & Supervisory Committee

The proposal was approved and passed as originally proposed.

Mr. Hsu-Tung Lu and Mr. Yasuo Himeiwa were re-elected and Mr. Youichi Tsusue was newly elected as the members of Audit & Supervisory Committees. All of them are Outside Directors 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.

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