



<http://www.sharp.co.jp/>

SHARP CORPORATION

HEAD OFFICE 22-22 Nagaike-cho, Abeno-ku, Osaka 545-8522 JAPAN  
Tel 06.6621.1272 Fax 06.6628.1667

TOKYO OFFICE 8-banchi, Ichigaya-Hachiman-cho, Shinjuku-ku, Tokyo 162-8408 JAPAN  
Tel 03.3260.1870 Fax 03.3260.1822

FOR IMMEDIATE RELEASE

Press Release No. 06-015

Date: Jun 22, 2006

**Continuation of Plan Regarding Large-Scale Purchases of  
Sharp Corporation Shares (Anti-Takeover Plan)**

Sharp Corporation (hereinafter referred to as "Sharp") announces that the Board of Directors of Sharp decided to continue in effect the plan regarding large-scale purchases of Sharp's share certificates or other securities (Anti-Takeover Plan) at the Board of Directors Meeting held today.

The Board of Directors of Sharp decided at the Board of Directors Meeting held on April 26, 2006 to introduce the plan regarding large-scale purchases of Sharp's share certificates or other securities (Anti-Takeover Plan, hereinafter referred to as "Plan"). Sharp announced the introduction of the Plan in a news release dated April 26, 2006. According to the Plan, at the Board of Directors Meeting held after the conclusion of the Ordinary General Meeting of Shareholders, the Board of Directors of Sharp should investigate whether the Plan should remain in effect, and immediately disclose the result of the investigation.

The Board of Directors Meeting, which consists of the Directors appointed at the 112th Ordinary General Meeting of Shareholders held today, was held immediately after the Meeting of Shareholders, and the Board of Directors of Sharp unanimously approved the continuation of the Plan.

Please refer to the following concerning the details of the Plan.

News Release: April 26, 2006

“Introduction of Plan Regarding Large-Scale Purchases of Sharp Corporation Shares (Anti-Takeover Plan)”

Homepage: <http://sharp-world.com/corporate/ir/topics/pdf/060426b.pdf>