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FOR IMMEDIATE RELEASE

Press Release No. 07-022

Date: June 22, 2007

## **Approval of Plan Regarding Large-Scale Purchases of Sharp Corporation Shares (Takeover Defense Plan)**

On April 25, 2007, Sharp Corporation (hereinafter referred to as “Sharp”) announced that the Board of Directors of Sharp decided, at the Board of Directors’ Meeting held on the same day, to abolish a plan, that was introduced on April 26, 2006, (hereinafter referred to as the “Original Plan”) regarding Large-Scale Purchases of Sharp’s share certificates or other securities at the conclusion of the 113th Ordinary General Meeting of Shareholders (hereinafter referred to as the “Meeting of Shareholders”) and to adopt anew the Plan regarding Large-scale purchases of Sharp Corporation Shares (Takeover Defense Plan) (hereinafter referred to as the “Plan”) by approval of the shareholders. Proposal No.6 “Adoption of Plan regarding Large-Scale Purchases of Sharp Corporation Shares (Takeover Defense Plan)” was approved by the shareholders at the Meeting of Shareholders today.

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

News Release: April 25, 2007

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

<http://sharp-world.com/corporate/ir/topics/pdf/070425a.pdf>

Notice of Convocation of the 113th Ordinary General Meeting of Shareholders:

<http://sharp-world.com/corporate/ir/meeting/pdf/113con.pdf>

Sharp continues to protect and enhance corporate value and common interests of shareholders on the basis of the Plan and the shareholders' approval at the Meeting of Shareholders.