

FOR IMMEDIATE RELEASE

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**Approval of Continuation of Plan Regarding Large-Scale Purchases of
Sharp Corporation Shares (Takeover Defense Plan) and
Appointment of Members of the Special Committee**

On April 25, 2008, Sharp Corporation (hereinafter referred to as “Sharp”) announced that the Board of Directors of Sharp had decided, at the Board of Directors’ Meeting held on the same day, to continue the “Plan Regarding Large-Scale Purchases of Sharp Corporation Shares (Takeover Defense Plan)”(hereinafter referred to as the “Plan”), on condition that the shareholders approved the Plan at the 114th Ordinary General Meeting of Shareholders (hereinafter referred to as the “Meeting of Shareholders”). Sharp announced that Proposal No.9 “Continuation of Plan Regarding Large-Scale Purchases of Sharp Corporation Shares (Takeover Defense Plan)” was approved by the shareholders at the Meeting of Shareholders today.

Further, Sharp announced that the Board of Directors decided, at the Board of Directors’ Meeting after the Meeting of Shareholders, to appoint Messrs. Shinji Hirayama and Yoichiro Natsuzumi, who were elected as Outside Corporate Auditors at the Meeting of Shareholders, as Members of the Special Committee. The list and the brief CVs of each member of the Special Committee are attached herewith.

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.

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

News Release: April 25, 2008

“Partial Amendment to and Continuation of Plan Regarding Large-Scale Purchases of Sharp Corporation Shares (Takeover Defense Plan)”

<http://sharp-world.com/corporate/ir/topics/pdf/080425c.pdf>

Notice of Convocation of the 114th Ordinary General Meeting of Shareholders:

http://sharp-world.com/corporate/ir/event/shareholder_meeting/pdf/114con.pdf

(Attachment)

Brief Curriculum Vitas of Members of the Special Committee

Hidetoshi Yajima		Date of birth: January 25, 1935
June	1990	Director of Shimadzu Corporation
June	1994	Managing Director of Shimadzu Corporation
June	1996	Senior Managing Director of Shimadzu Corporation
June	1998	President and Chief Executive Officer of Shimadzu Corporation
June	2003	Chairman of the Board of Shimadzu Corporation (present)
July	2006	Member of the Advisory Board of Sharp Corporation (present)
Tadao Kagono		Date of birth: November 12, 1947
March	1970	Graduated from Faculty of Business Administration, Kobe University
March	1972	Completed Master Course of Graduate School of Business Administration, Kobe University
November	1988	Professor, Faculty of Business Administration, Kobe University
April	1998	Dean, Faculty of Business Administration, Kobe University
April	1999	Professor, Graduate School of Business Administration, Kobe University (present)
Hiroshi Chumon		Date of birth : March 8, 1937
September	1985	Chief of the Ibaraki Prefectural Police Headquarters
July	1988	Director General of the Criminal Investigation Bureau, National Police Agency
January	1991	Chief of the Osaka Prefectural Police Headquarters
December	1992	Member of Pollution-related Health Damage Compensation Grievance Board
December	1997	President of The Horse Racing Protection Foundation of Japan
June	2003	Corporate Auditor (Outside Corporate Auditor), Sharp Corporation (present)

Shinji Hirayama

Date of birth: June 4, 1948

June	2001	Executive Officer of The Fuji Bank, Ltd. General Manager of Fukuoka Branch
June	2002	Senior Managing Director of Mizuho Asset Trust & Banking Co., Ltd.
June	2004	Senior Managing Director of Mizuho Trust & Banking Co., Ltd.
June	2005	Senior Managing Director of Mizuho Information & Research Institute, Inc.
March	2006	Corporate Auditor, Mizuho Securities Co., Ltd.
June	2008	Full-time Corporate Auditor (Outside Corporate Auditor), Sharp Corporation (present)

Yoichiro Natsuzumi

Date of birth: March 4, 1949

April	1975	Member of Bar Association Joined Irokawa Law Office (present)
June	2008	Corporate Auditor (Outside Corporate Auditor), Sharp Corporation (present)