



April 27, 2010

Company: Sharp Corporation
Representative: Mikio Katayama, President
Securities Code: 6753
Contact: Katsuaki Nomura, Executive Officer
Group General Manager
Corporate Accounting and Control Group
Tel: +81-6-6621-1221

Notice Regarding Difference between Forecast and Actual Results
for the Year Ended March 31, 2010,
and Resolution on Year-end Dividend Payment

Sharp Corporation (“the Company”) announces the difference between the forecast for the year ended March 31, 2010, announced on April 27, 2009, and the actual results as follows. The Company also announces that the Board of Directors resolved today to pay a year-end dividend with March 31, 2010 as date of record.

**1. Difference between forecast and actual results for the year ended March 31, 2010
(April 1, 2009 to March 31, 2010)**

(millions of yen)

	Net Sales	Operating Income	Net Income (Loss)	Net Income (Loss) per Share (yen)
Forecast previously announced (A)	2,750,000	50,000	3,000	2.73
Results (B)	2,755,948	51,903	4,397	4.00
Change (B-A)	5,948	1,903	1,397	—
Rate of change (%)	0.2	3.8	46.6	—
(Ref.) Results for the year ended March 31, 2009	2,847,227	(55,481)	(125,815)	(114.33)

Reason for difference

Both net sales and profits exceeded the forecast, due mainly to the recovery in sales of Consumer/Information Products business, sales increase of LCD panels thanks to the start of operations at an LCD plant in Sakai, and cost reductions.

2. Year-end dividend for the year ended March 31, 2010

	Year-end Dividend for the Year Ended March 31, 2010	Previous Forecast (announced on April 27, 2009)	Year-end Dividend for the Year Ended March 31, 2009
Date of record	March 31, 2010	March 31, 2010	March 31, 2009
Dividend per share	10.00 yen	Undecided	7.00 yen
Total dividends	11,004 million yen	—	7,703 million yen
Effective date	June 24, 2010	—	June 24, 2009
Source of dividends	Retained earnings	—	Retained earnings

Reason for decision

The Company's basic policy on returning profits to its shareholders is to maintain consistently stable dividend pay-outs, while carefully considering its consolidated business performance and financial situation.

Considering improved business performance as mentioned above, the Company will distribute a year-end dividend of 10 yen per share for the year ended March 31, 2010, an increase of 3 yen compared to 7 yen for an interim dividend for this term and a year-end dividend for the previous term, respectively. The Company will propose a year-end dividend for this term at the 116th Ordinary General Meeting of Shareholders scheduled to take place on June 23, 2010. An annual dividend for the year ended March 31, 2010 will be 17 yen.

Annual dividends are as follows;

(yen)

Date of record	Dividends per Share		
	Interim (September 30)	Year-end (March 31)	Annual
Results	7.00	10.00	17.00
Results for the year ended March 31, 2009	14.00	7.00	21.00