



April 27, 2011

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**Notice Regarding Difference between Forecast and Actual Results**  
**for the Year Ended March 31, 2011,**  
**and Resolution on Year-end Dividend Payment**

Sharp Corporation (“the Company”) announces the difference between the forecast for the year ended March 31, 2011, announced on October 28, 2010, 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, 2011 as date of record.

**1. Difference between forecast and actual results for the year ended March 31, 2011  
(April 1, 2010 to March 31, 2011)**

(millions of yen)

	Net Sales	Operating Income	Net Income	Net Income per Share (yen)
Forecast previously announced (A)	3,100,000	90,000	30,000	27.26
Results (B)	3,021,973	78,896	19,401	17.63
Change (B-A)	-78,027	-11,104	-10,599	—
Rate of change (%)	-2.5	-12.3	-35.3	—
(Ref.) Results for the year ended March 31, 2010	2,755,948	51,903	4,397	4.00

**Reason for difference**

Net sales, operating income and net income fell short of the forecast previously announced, due mainly to a sales decrease resulting from the Great East Japan Earthquake, and restructuring charges associated with LCD plant reorganization.

## 2. Year-end dividend for the year ended March 31, 2011

	Year-end Dividend for the Year Ended March 31, 2011	Previous Forecast (announced on April 27, 2010)	Year-end Dividend for the Year Ended March 31, 2010
Date of record	March 31, 2011	March 31, 2011	March 31, 2010
Dividend per share	7.00 yen	Undecided	10.00 yen
Total dividends	7,702 million yen	—	11,004 million yen
Effective date	June 24, 2011	—	June 24, 2010
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.

While the Company previously announced the year-end dividend forecast for the year ended March 31, 2011 as undecided, due to uncertainty regarding business performance and financial situation, the Company will distribute a year-end dividend of 7 yen per share for the year ended March 31, 2011, considering the abovementioned policy, the recent trend of its performance and other factors. The Company will propose a year-end dividend for this term at the 117th Ordinary General Meeting of Shareholders scheduled to take place on June 23, 2011. An annual dividend for the year ended March 31, 2011 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	10.00	7.00	17.00
Results for the year ended March 31, 2010	7.00	10.00	17.00