

**Notice Regarding Executive Personnel Changes
(Effective June 25, 2013)**

1. Newly Appointed President

New Title	Name	Current Title (Current Responsibility)
President * To-be-appointed as President (Executive Officer)	Kozo Takahashi	Representative Director and Executive Vice President (Chief Officer, Products Business Group) * Continues to hold office as Chief Officer, Products Business Group

2. Director Candidates

Name	Current Title
Norikazu Hohshi	Executive Managing Officer * To-be-appointed as Representative Director
Satoshi Fujimoto	Advisor of Mizuho Corporate Bank, Ltd.
Yoshihiro Hashimoto	President of Mitsubishi UFJ Capital Co., Ltd.
Yumiko Ito	Executive Officer

3. Retiring Directors

Name	Current Title (Current Responsibility)
Mikio Katayama	Director, Chairman *To-be-appointed as Senior Executive Fellow (Effective June 25, 2013)
Takashi Okuda	President *To-be-appointed as Chairman (Effective June 25, 2013)
Nobuyuki Sugano	Director and Senior Executive Managing Officer (Assistant to the President; Chairman, Sharp (China) Investment Co., Ltd.)
Fujikazu Nakayama	Director and Senior Executive Managing Officer (Chief Officer, B to B Products Business; General Manager, Business Solutions) *Continues to hold office as Senior Executive Managing Officer Chief Officer, B to B Products Business; General Manager, Business Solutions

Name	Current Title (Current Responsibility)
Kazutaka Ihori	Director and Executive Managing Officer (Division General Manager, Domestic Sales and Marketing Division) *Continues to hold office as Executive Managing Officer Division General Manager, Domestic Sales and Marketing Division
Nobuyuki Taniguchi	Director and Executive Managing Officer (Division Deputy General Manager, Structural Reform Division, Corporate Management Group) *Continues to hold office as Executive Managing Officer Division Deputy General Manager, Structural Reform Division, Corporate Management Group
Kunio Ito	Outside Director

4. Change of Executive Officer

New Title (New Responsibility)	Name	Current Title (Current Responsibility)
Executive Officer (Regional Chief Officer-China; Chairman and President, Sharp (China) Investment Co., Ltd.)	Shinichi Niihara	Executive Officer (Regional Chief Officer-China; President, Sharp (China) Investment Co., Ltd.)

5. Newly Appointed Executive Officers

New Title (New Responsibility)	Name	Current Title
Executive Managing Officer (Group Deputy General Manager, Corporate Management Group)	Satoshi Fujimoto	Advisor of Mizuho Corporate Bank, Ltd.
Executive Managing Officer (Group Deputy General Manager, Corporate Management Group)	Yoshihiro Hashimoto	President of Mitsubishi UFJ Capital Co., Ltd.

6. Retiring Executive Officers

Name	Current Title
Takashi Okuda	President
Nobuyuki Sugano	Senior Executive Managing Officer

Reference: Directors (Effective June 25)

Name	Title
Kozo Takahashi	President
Shigeaki Mizushima	Representative Director and Executive Vice President
Tetsuo Onishi	Representative Director and Senior Executive Managing Officer
Norikazu Hohshi	Representative Director and Senior Executive Managing Officer
Satoshi Fujimoto	Director and Executive Managing Officer
Yoshihiro Hashimoto	Director and Executive Managing Officer
Toshihiko Fujimoto	Director and Executive Managing Officer
Yumiko Ito	Director and Executive Officer
Makoto Kato	Outside Director

For further information, please contact (Press only):
Corporate Public Relations Unit, Corporate Management Group, Sharp Corporation
Phone: (Osaka) +81-6-6621-1272 (Tokyo) +81-3-5446-8205