

Notice Regarding Changes of Member of the board and Executive Officers

Sharp Corporation announced today that its board of directors resolved the following changes to the member of the board and executive officers.

1. Concurrent Office of Member of the Board Candidates (Effective June 23, 2016)

The following will be made official with the approval of the Ordinary General Meeting of Shareholders to be held on June 23, 2016, followed by the board of directors meeting.

New Title (New Responsibility)	Name	Current Title (Current Responsibility)
Executive Vice President, Member of the Board (Head of Management Planning Group Head of Accounting and Finance Group Head of Tokyo Branch)	Katsuaki Nomura	Executive Vice President (Head of Accounting and Finance Group)
Executive Managing Officer, Member of the Board (Executive Vice President of Consumer Electronics Company Head of Health and Environment Systems Division)	Masahiro Okitsu	Executive Officer (Executive Vice President of Consumer Electronics Company Head of Health and Environment Systems Division)

2. Retiring Executive Officers (Effective June 23, 2016)

Name	Current Title (Current Responsibility)
Akihiro Hashimoto	Executive Managing Officer, Member of the Board (Head of Management Planning Group)
Tsutomu Handa	Executive Managing Officer, Member of the Board (Head of Tokyo Branch)
Hiroshi Kataoka	Executive Officer (Executive Vice President of Business Solutions Company)

Biography

Biography of Member of the Board Candidate

Name	Katsuaki Nomura	
Date of Birth	February 7, 1957	(age 59)
Career	April 1981	Joined Sharp Corporation
	October 2009	Group General Manager, Audio-Visual Systems Administration Group
	April 2010	Executive Officer; Group General Manager, Corporate Accounting and Control Group
	June 2010	Director; Executive Officer; Group General Manager, Corporate Accounting and Control Group
	October 2011	Director; Executive Managing Officer; General Manager, Corporate Strategy; Group General Manager, Corporate Accounting and Control Group
	April 2012	Director; Executive Officer; Group Deputy General Manager, Large Liquid Crystal Display Business Group
	June 2012	Chairman; Sharp Display Products Corporation (Sakai Display Products Corporation) (In the Present)
	April 2016	Executive Vice President, Sharp Corporation; Head of Accounting and Finance Group (In the Present)
Sharehold	16,795	