

[Translation based on material released on Tokyo Stock Exchange – Official version in Japanese only]

February 10, 2026

To Whom It May Concern

Company Name: Sharp Corporation
Representative: Masahiro Okitsu
President Chief Executive Officer
(Code No. 6753; Prime Market of TSE)

**Notice Regarding an Absorption-Type Merger of a Wholly-Owned Subsidiary
(Simplified Merger and Short Form Merger)**

Sharp Corporation (hereinafter "Sharp") hereby announces its board resolution for today to carry out an absorption-type merger of its wholly-owned subsidiary, Sharp Sensing Technology Corporation (hereinafter "SSTC") (hereinafter "Merger") with the effective date of April 1, 2026.

Certain disclosure items and details have been omitted as it is an absorption-type merger between Sharp and its wholly-owned subsidiary.

1. Purpose of the Merger

SSTC had been engaging in the camera module business within Sharp group. As disclosed in the notices titled "*Transfer of Sharp's Camera Module Business Thorough the Transfer of Equity Interests (Change of Consolidated Subsidiaries) and the Transfer of Assets*" dated December 27, 2024 and June 30, 2025, SSTC has transferred its camera module business to Fullertain Information Technologies Ltd. – B.V.I., a subsidiary of Hon Hai Precision Industry Co., Ltd. As a result of this transfer, SSTC's principal business activities have concluded, and therefore, we have decided to implement this Merger.

Sharp will continue to advance transformation into a business entity focused on brand businesses to aim to establish the strong brand company under the "SHARP" brand.

2. Summary of the Merger

(1) Schedule of the Merger

Board resolution date	February 10, 2026
Merger agreement date	February 12, 2026 (plan)
Closing date (effective date)	April 1, 2026 (plan)

Note: The Merger falls under a simplified merger for Sharp as provided in Article 796, paragraph 2 of the Companies Act and a short form merger for SSTC as provided in Article 784, paragraph 1 of the same act; therefore, Sharp and SSTC plan to execute the Merger without holding a general meeting of shareholders for a resolution in relation to the merger agreement.

(2) Merger method

Since this is an absorption type merger with Sharp as a surviving company, SSTC will be dissolved through the Merger.

(3) Content of allocation pertaining to the Merger

Since the Merger will be an absorption-type merger between Sharp and its wholly-owned subsidiary, there will be no issuance of new share or no delivery of monetary consideration, etc.

(4) Treatment of stock acquisition rights and bonds with stock acquisition rights of the dissolved company

There is no applicable item.

3. Outline of the companies involved in the Merger

	Surviving Company	Dissolved Company
(1) Company Name	Sharp Corporation	Sharp Sensing Technology Corporation
(2) Location	1 Takumi-cho, Sakai-ku, Sakai, Osaka, Japan	2613-1 Ichinomoto-cho, Tenri, Nara, Japan
(3) Job title and name of Representative	Representative President CEO Masahiro Okitsu	Representative President Kazunori Kosuga
(4) Business Activities	Mainly manufacturing and sales of telecommunications equipment, electric and electronic application equipment, and electronic components.	Planning, development, production and sales of electronic devices (camera module and sensor module)
(5) Share Capital	5,000,062,690 yen (as of September 30, 2025)	100,000,000 yen (as of September 30, 2025)
(6) Establishment	May 2, 1935	February 9, 2021
(7) Number of shares Issued	650,406,638 shares (as of September 30, 2025)	2,000 shares (as of September 30, 2025)
(8) Fiscal Year-End	March 31	March 31
(9) Major Shareholder and Shareholding Ratio	Hon Hai Precision Industry Co., Ltd. SIO International Holdings Limited Foxconn (Far East) Limited Foxconn Technology Pte. Ltd. (as of September 30, 2025)	Sharp Corporation 100%
(10) Consolidated operating results and financial condition of the company in the previous fiscal year		
Fiscal Year	Ended March 2025 (consolidated)	Ended March 2025 (non-consolidated)
Net assets	167,709 million yen	29,470 million yen
Total assets	1,453,730 million yen	42,489 million yen
Net assets per share	236.20 yen	14,735,413.00 yen
Net sales	2,160,146 million yen	184,203 million yen
Operating profit	27,338 million yen	5,164 million yen
Ordinary profit	17,653 million yen	5,245 million yen
Profit Attributable to Owners of Parent	36,095 million yen	(10,963) million yen

Income per Share	55.59 yen	(5,481,773.00) yen
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4. Status after the Merger

There will be no change in the name, location, name and title of the representative, details of business, capital, and fiscal year end of Sharp, the surviving company.

5. Future Prospects

The impact of the Merger on Sharp's consolidated results will be minor as it is a merger with a wholly-owned subsidiary.

End