

Notice Regarding Executive Personnel Changes

1. Changes of Directors and Executive Officers (Effective June 1, 2015)

New Title (New Responsibility)	Name	Current Title (Current Responsibility)
Representative Director and Executive Vice President (Assistant to the President)	Shigeaki Mizushima	Representative Director and Executive Vice President (Chief Technology Officer)
Representative Director and Executive Vice President (Chief Officer, Structural Reform)	Tetsuo Onishi	Representative Director and Executive Vice President (Group General Manager, Corporate Management Group; Chief Officer, Global Business Development)
Representative Director and Senior Executive Managing Officer (Assistant to the President)	Norikazu Hohshi	Representative Director and Senior Executive Managing Officer (Chief Officer, Devices Business Group)
Representative Director and Senior Executive Managing Officer (Assistant to the President)	Fujikazu Nakayama	Representative Director and Senior Executive Managing Officer (Chief Officer, Products Business Group; Division General Manager, Products Business Strategy Division)
Senior Executive Managing Officer (General Manager, Consumer Electronics Business)	Yoshisuke Hasegawa	Executive Managing Officer (General Manager, Communication Systems Business; Division General Manager, Communication Systems Division)
Director and Executive Managing Officer (Group General Manager, Administrative Control Group)	Yoshihiro Hashimoto	Director and Executive Managing Officer (Group Deputy General Manager, Corporate Management Group; Chief General Administration Officer)
Director and Executive Managing Officer (General Counsel)	Yumiko Ito	Director and Executive Managing Officer (General Counsel, Corporate Management Group)
Director and Executive Managing Officer (Group General Manager, Management Planning Group)	Akihiro Hashimoto	Director and Executive Managing Officer (Group Deputy General Manager, Corporate Management Group; Chief Officer, Corporate Strategy)
Executive Managing Officer (Branch General Manager, Tokyo Branch)	Tsutomu Handa	Executive Officer (Branch General Manager, Tokyo Branch)

New Title (New Responsibility)	Name	Current Title (Current Responsibility)
Executive Officer (Chief Communication Officer; Unit General Manager, Corporate Brand Strategy Unit, Management Planning Group)	Nobuyuki Taniguchi	Executive Managing Officer (Chief Officer, Supply Chain Management, Corporate Management Group)
Executive Officer (Chief Officer, Accounting and Cost Structural Reform, Administrative Control Group)	Satoshi Sakakibara	Executive Officer (Chief Officer, Accounting and Cost Structural Reform, Corporate Management Group)
Executive Officer (Regional Chief Officer-China; Chairman and President, Sharp (China) Investment Co., Ltd. ; Chairman, Sharp Electronics Sales (China) Co.,Ltd.)	Akihiko Imaya	Executive Officer (Division General Manager, Market Development Division)
Executive Officer (Chief Officer, Human Resources Development, Administrative Control Group)	Shogo Fukahori	Executive Officer (Chief Officer, Human Resources Development, Corporate Management Group)

2. Retiring Executive Officers (Effective May 31, 2015)

Name	Current Title (Current Responsibility)
Moriyuki Okada	Executive Managing Officer (Chief Communication Officer, Corporate Management Group) *Advisor (Effective June 1, 2015)
Ryutaro Egawa	Executive Officer (General Manager, Electronic Components and Devices Business) * Senior General Manager, Electronic Components and Devices Business Division (Effective June 1, 2015)
Junichi Kodama	Executive Officer (Chief Officer, Business Development, Corporate Management Group) * Senior General Manager, Business Development Unit, Structural Reform Division (Effective June 1, 2015)
Shinichi Niihara	Executive Officer (Regional Chief Officer-China; Chairman and President, Sharp (China) Investment Co., Ltd.) * Advisor, Sharp (China) Investment Co., Ltd. (Effective June 1, 2015)

3. Newly Appointed Executive Officers (Effective June 1, 2015)

New Title (New Responsibility)	Name	Current Responsibility
Executive Officer (Chief Officer, Corporate Strategy; Unit General Manager, Management Planning Unit, Management Planning Group)	Hiroyuki Fukui	Unit General Manager, Management Planning Unit
Executive Officer (General Manager, Electronic Components and Devices Business; Division General Manager, Electronic Components and Devices Business Division)	Kazuhiro Moritani	Division General Manager, Electronic Components and Devices Business Division
Executive Officer (Division General Manager, Communication Systems Division)	Takafumi Kawaguchi	Division Deputy General Manager, Communication Systems Division; Unit General Manager, Personal Communication Systems Unit II