

May 14, 2021

Japan Display Inc. (Tokyo Stock Exchange, First Section 6740)

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Date of, and Proposals to Be Submitted to the 19th Annual General Meeting of Shareholders

Japan Display Inc. (JDI) has resolved at its Board of Directors meeting held today the date and time, venue and matters to be resolved at the 19th Annual General Meeting of Shareholders as follows.

1. Date and Time June 26, 2021 (Saturday) at 10:00 a.m.

2. Venue Bellesalle Onarimon Tower on the 3rd floor
 1-1 Shibakoen 1-chome, Minato-ku, Tokyo

3. Matters to be resolved Proposal No. 1 Partial Amendments to the Articles of Incorporation
 Proposal No. 2 Election of Seven (7) Directors

Provisional Translation Only

This is an English translation of the original Japanese document and provided solely for information purposes. Should there be any discrepancies between this translation and the Japanese original, the latter shall prevail.