

To Our Shareholders

Reiko Yasue
President & CEO
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PARTIAL CORRECTION OF NOTICE OF THE 37TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

We would like to apologize for a partial error in the "NOTICE OF THE 37TH ANNUAL GENERAL MEETING OF SHAREHOLDERS".

We would like to make the following corrections on this website.

The corrected parts are underlined.

<Corrections (underlines are corrections)>

Reference Documents for the General Meeting of Shareholders Page 16

Proposal 2: Election of eight (8) Members of the Board

Candidate No. 7. **Yoshisuke Hasegawa's** Past experience, positions, responsibilities and Significant concurrent positions

【Before Correction】

(Past experience, positions, and responsibilities)

April 1979 Joined Sharp Corporation

April 2006 Group General Manager, Communication Systems Group
(newly organized)

April 2009 Executive Managing Officer, Group General Manager, Mobile Liquid Crystal Display Group

April 2010 Executive Managing Officer, Group General Manager, Liquid Crystal Display Group

April 2013 Executive Managing Officer, Division General Manager, Communication Systems Division

June 2015 Representative Director and Senior Executive Managing Officer, General Manager, Consumer Electronics Business

July 2016 Director and Senior Executive Managing Officer, BU President, IoT Communication BU

January 2018 Senior Executive Managing Officer, BU President, IoT BU

July 2018 Senior Executive Managing Officer, BU President, IoT HE BU

August 2019 Chairman and Director, SHARP COCORO LIFE Inc.

April 2020 Retired

(Significant concurrent positions)

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【After Correction】

(Past experience, positions, and responsibilities)

April 1980 Joined Sharp Corporation

June 2005 Director, Group General Manager, Communication Systems Group

April 2007 Managing Director, Group General Manager, Communication Systems Group

April 2009 Executive Managing Officer, Group General Manager, Mobile Liquid Crystal Display Group

April 2010 Executive Managing Officer, Liquid Crystal Display Management and Group General Manager, Liquid Crystal Display Group

April 2013 Executive Managing Officer, Communication System Business Management and Division General Manager, Communication Systems Division

June 2015 Representative Director and Senior Executive Managing Officer, Consumer Electronics Business Management

August 2016 Senior Managing Director, BU President, IoT Communication BU

January 2018 Senior Executive Managing Officer, BU President, IoT BU

July 2018 Senior Executive Managing Officer, BU President, IoT HE BU
October 2019 Chairman and Representative Director, SHARP COCORO LIFE Inc.
April 2020 Retired

(Significant concurrent positions)

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