

## Notice Concerning the Terms for Issuance of Stock Options (Stock Acquisition Rights)

TOKYO, Japan, October 5, 2015 – Japan Display Inc. ("JDI") today announced the terms of an issuance of stock acquisition rights as stock options to Executive Officers that was approved by JDI's board of directors on September 16, 2015.

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1. Number of stock acquisition rights  
2,080
2. Eligible persons and number of stock acquisition rights to be allotted  
Executive Officers: Two; 2,080 stock acquisition rights
3. Class and number of shares to be delivered upon exercise of the stock acquisition rights  
208,000 shares of JDI's common stock (number of shares to be issued per stock acquisition right: 100)
4. Stock acquisition right pay-in amount  
Pay-in amount per stock acquisition right: 21,216,000 yen (102 yen per share of common stock)  
(In lieu of payment of the pay-in amount, the person to whom the stock acquisition right will be allotted will set off his payment obligation against his claims for his remuneration against JDI.)
5. Value of assets contributed upon exercise of stock acquisition rights  
Per stock acquisition right: 46,800 yen (468 yen per share of common stock)

### Remarks:

For more information about this issuance, please refer to the "[Notice Concerning the Issuance of Stock Options \(Stock Acquisition Rights\)](#)" issued on September 16, 2015.

### About JDI

Japan Display Inc. (JDI) is the leading global manufacturer of advanced small- and medium-sized LTPS LCD panels. By leveraging its advanced technologies and the world's largest LTPS production capacity, JDI provides high resolution, low power consumption and ultrathin displays for smartphones, tablets, automotive electronics, digital cameras, medical equipment and other electronic devices. JDI, which commenced operations in April 2012, was formed through the consolidation of the display panel businesses of Sony, Hitachi and Toshiba. JDI's stock is traded on the Tokyo Stock Exchange with the securities code number 6740. To learn more about Japan Display Inc., visit <http://www.j-display.com>