

Notice Regarding Terms for Issuance of Stock Options (Stock Acquisition Rights)

TOKYO, Japan, July 12, 2017 – Japan Display Inc. ("JDI") today announced the terms of an issuance of stock acquisition rights as stock options to a director that was approved by JDI's board of directors on June 21, 2017.

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1. Number of stock acquisition rights
4,000
2. Eligible person and number of stock acquisition rights to be allotted
Director: One; 4,000 stock acquisition rights
3. Class and number of shares to be delivered upon exercise of the stock acquisition rights
400,000 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: 7,300 yen (73 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: 26,800 yen (268 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)" announced on June 21, 2017.

About JDI

Japan Display Inc. ("JDI") is a global leader in innovative display solutions. We provide customers with advanced small- and medium-sized displays for high-end electronic applications, including smartphones, automobiles, medical equipment and VR/AR devices. Our strength lies in leading-edge low temperature poly-silicon (LTPS) technology that enables displays with high resolution, low-power consumption, narrow bezels, and design freedom, with more potential features under development. For further information about JDI please visit:

<http://www.j-display.com/english/>