

August 27, 2019

[English Translation]

**Notice Regarding the Date of, and Proposals to Be Submitted to,  
Extraordinary General Meeting of Shareholders**

In the press release dated June 12, 2019 titled "Notice Regarding Establishment of Record Date for Extraordinary General Meeting of Shareholders", it was announced that Japan Display Inc. ("JDI") had set June 30, 2019 (Sunday) as the record date (because June 29 and 30, 2019 were holidays for the administrator of the shareholder registry, June 28, 2019 (Friday) was the substantial record date) for the extraordinary general meeting of shareholders (the "General Meeting of Shareholders"). JDI announces that it has resolved at its board of directors meeting held today the date and time, venue and matters to be resolved at the General Meeting of Shareholders as follows.

1. Date and Time: September 27, 2019 (Friday), at 10 a.m.
2. Venue: Bellesalle Onarimon Tower on the 4th floor  
1-1, Shiba-koen 1-chome, Minato-ku, Tokyo
3. Purpose of the General Meeting of Shareholders  
Matters to be resolved:
  - Proposal No. 1: Partial Amendments to the Articles of Incorporation
  - Proposal No. 2: Issuance of New Shares and Bonds with Stock Acquisition Rights Through Third-party Allotment
  - Proposal No. 3: Issuance of Class Shares Through Third-party Allotment
  - Proposal No. 4: Election of Two (2) Directors

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The information contained in the press release is as of the date of the announcement and is subject to change without prior notice. Of the information contained in this press release, our forecasts, plans and other forward-looking statements are based on our analysis and judgments subject to the information available to us as of the date of announcement, and actual results may differ materially from those expressed or implied by such forward-looking statements.