

November 13, 2019

[English Translation]

**Notice Regarding Changes to Date of Extraordinary General Meeting of Shareholders  
and Re-establishment of Record Date Therefor**

As announced in the press release dated September 13, 2019 titled "Notice Regarding Establishment of Record Date for Extraordinary General Meeting of Shareholders," in order to decide the shareholders who can exercise their voting rights at the extraordinary general meeting of shareholders to be held within the three month period starting on September 30, 2019 (Monday), Japan Display, Inc. ("JDI") set September 30, 2019 (Monday) as the record date. However, JDI hereby announces that it has resolved at its board of directors meeting held today to change the scheduled date of the extraordinary general meeting of shareholders to a date within the three month period starting on November 30, 2019 (Saturday) and to re-establish a record date for the extraordinary general meeting of shareholders as follows.

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**1. Record Date for the Extraordinary General Meeting of Shareholders**

In order to decide the shareholders who can exercise their voting rights at the extraordinary general meeting of shareholders to be held within the three month period starting on November 30, 2019 (Saturday), JDI has set November 30, 2019 (Saturday) as the record date. The shareholders who are stated or recorded on the final shareholder registry on that date shall be entitled to exercise voting rights at the extraordinary general meeting of shareholders.

- (1) Record date: November 30, 2019 (Saturday)
- (2) Date of public notice: November 14, 2019 (Thursday)
- (3) Method for public notice: The relevant information will be posted on JDI's website (<https://www.jdi-display.com/>) by an electronic public notice.

**2. Proposals to Be Submitted, etc.**

JDI will promptly announce detailed information such as the specific time and place of, and proposals to be submitted at, the extraordinary general meeting of shareholders, once it has been decided.

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.