

December 24, 2019

[English Translation]

**Notice Regarding Changes to Date of Extraordinary General Meeting of Shareholders
and Establishment of Additional Record Date Therefor**

As announced in the press release dated November 13, 2019 titled "Notice Regarding Changes to Date of Extraordinary General Meeting of Shareholders and Re-establishment of Record Date Therefor" (the "Disclosure dated November 13, 2019"), 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), Japan Display, Inc. ("JDI") set November 30, 2019 (Saturday) as the record date. However, JDI hereby announces that considering that the extraordinary general meeting of shareholders may be held in March 2020 in the light of the current status of a fund procurement with which JDI is proceeding, 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 before March 31, 2020 (Tuesday) and to newly establish an additional record date for the extraordinary general meeting of shareholders in the case where the extraordinary shareholders meeting would be held on and after March 1, 2020 (Sunday).

1. Record Date for the Extraordinary General Meeting of Shareholders

In the case where JDI would hold the extraordinary general meeting of shareholders on and after March 1, 2020, in order to decide the shareholders who can exercise their voting rights at the extraordinary general meeting of shareholders, JDI has set January 11, 2020 (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.

If JDI holds the extraordinary general meeting of shareholders on and before February 29, 2020 (Saturday), the shareholders who are stated or recorded on the final shareholder registry on November 30, 2019 (Saturday) (which is the record date announced in the Disclosure dated November 13, 2019) remain entitled to exercise voting rights at the extraordinary general meeting of shareholders.

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| (1) Record date: | January 11, 2020 (Saturday) |
| (2) Date of public notice: | December 26, 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.