

Notice Regarding Executive Personnel Change

Sharp Corporation announced today that its board of directors resolved the following executive personnel change.

1. Reason of Change

Sharp Corporation (“Sharp”) issued new shares (common shares and Class C Shares) through Third-party allotment, in which the allottees are Hon Hai Precision Industry Co.,Ltd., Foxconn (Far East) Limited, Foxconn Technology Pte.Ltd., and SIO International Holdings Limited on August 12, 2016. With this, Sharp starts a new organization with the aim to raise its corporate value.

2. Executive Personnel Change (Effective August 13, 2016)

Name	New Title (New Responsibility)
J.W. Tai	President & Chief Executive Officer

Reference:

Members of the Board and Audit & Supervisory Board Members (Effective August 13, 2016)

* J.W. Tai, Toshiaki Takayama, Young Liu and Takeo Nakagawa were appointed as Members of the Board on August 12, 2016.

	Name
Members of the Board	J.W. Tai
	Katsuaki Nomura
	Toshiaki Takayama
	Yoshisuke Hasegawa
	Masahiro Okitsu
	Young Liu
	Takeo Nakagawa
	Kazuya Nakaya
	Yoshihisa Ishida
Audit & Supervisory Board Members	Yujiro Nishio
	Shuzo Fujii
	Masuo Okumura
	Tohru Suda

Biography

Biography of Member of the Board

Name	J.W. Tai	
Date of Birth	September 3, 1951 (age 64)	
Career	July 1986	Joined Hon Hai Precision Ind. Co., Ltd.
	July 2001	Corporate Director Representative of Hon Hai Precision Ind. Co., Ltd. (up to the Present)
	July 2004	Executive V.P. of Hon Hai Precision Ind. Co., Ltd. (up to the Present)
	July 2009	Director of Eson Precision Ind. Co., Ltd. (up to the Present)
	July 2012	Corporate Director Representative of Fitipower Integrated Technology Inc.
Sharehold	0	