JDI Japan Display Inc.

Notice Regarding Appointment of Candidates for the Board of Directors

TOKYO, Japan, May 18, 2017 - Japan Display Inc. ("JDI") announced that its Board of Directors decided at a meeting held today to add nominations of Director candidates to the list of nominations announced earlier by the company on March 22 (see "Notice Regarding Changes in Representative Directors and Appointment of Candidates for the Board of Directors") and to make changes to the management positions of some candidates. The nominations will be subject to the approval of JDI's 15th Annual General Shareholders Meeting scheduled for June 21, 2017.

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Candidates for Board of Directors

	Name	New Position	Current Position
New appointment	Nobuhiro Higashiiriki	Chairman, Representative Director and Chief Executive Officer	Vice Chairman and Executive Officer
Reappointment	Shuji Aruga	President, Director and Chief Operating Officer	President, Representative Director and Chief Operating Officer
New appointment	Mikihide Katsumata	Outside Director	―
New appointment	Nobuyuki Higashi	Outside Director	―
Reappointment	Katsuhiko Shirai	Outside Director	Outside Director
New appointment	Kazuhiko Shimokobe	Outside Director	―
New appointment	Takahisa Hashimoto	Outside Director	―

* In comparison with the March 22 announcement, the changes in management positions apply to Nobuhiro Higashiiriki and Shuji Aruga.

Candidates for Company Auditors

	Name	New Position	Current Position
Reappointment	Kazuo Kawasaki	Company Auditor	Company Auditor
Reappointment	Youichi Etou	Outside Company Auditor	Outside Company Auditor
Reappointment	Toshiaki Kawashima	Outside Company Auditor	Outside Company Auditor

Note:
If the candidates for appointment to JDI's Board of Directors are approved at the 15th Annual General Shareholders Meeting scheduled for June 21, 2017, JDI's management structure will become as noted below. Executive Officers under the new management structure will be announced separately.

Name	New Position
Nobuhiro Higashiiriki	Chairman, Representative Director and Chief Executive Officer
Shuji Aruga	President, Director and Chief Operating Officer
Mikihide Katsumata	Outside Director
Nobuyuki Higashi	Outside Director
Katsuhiko Shirai	Outside Director
Kazuhiko Shimokobe	Outside Director
Takahisa Hashimoto	Outside Director
Kazuo Kawasaki	Company Auditor
Takao Yasuda	Company Auditor
Youichi Etou	Outside Company Auditor
Toshiaki Kawashima	Outside Company Auditor

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/

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