

**Partial Revision to the English Translation of
the Notice of Convocation of the 127th Ordinary General Meeting of Shareholders**

Sharp Corporation announces the partial revision to the English Translation of the Notice of Convocation of the 127th Ordinary General Meeting of Shareholders as follows.

1. Revised Section

Page 2, Proposal 1, Current Positions of Jeng-Wu Tai and Katsuaki Nomura

2. Details of the Revision

The revised parts are underlined.

(Before revision)

No.	Name of Candidate (Date of Birth)	Current Position (Significant Concurrent Position at Other Company)	Ownership of Sharp's Shares
1	Jeng-Wu Tai (September 3, 1951)	• Representative Director, Chairman, <u>President</u> & Chief Executive Officer of sharp	0 share
2	Katsuaki Nomura (February 7, 1957)	• Representative Director, <u>Executive Vice President</u> , Head of Corporate Strategic Planning and Control Group of sharp	1,679 shares

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