Japan Display Inc.

[Translation for reference only]
ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT
This is an English translation of the original Japanese-language document and is provided for convenience only. In all cases, the Japanese-language original shall prevail.

Securities Code: 6740

May 31, 2024

To our shareholders

Scott Callon
Director
Chairman, CEO, & Representative Executive Officer
Japan Display Inc.
7-1, Nishi-Shinbashi 3-chome, Minato-ku, Tokyo

Notice of the 22nd Annual General Meeting of Shareholders

We hereby notify you that the 22nd Annual General Meeting of Shareholders of Japan Display Inc. (the "Company") (hereinafter the "Meeting") will be held as indicated below.

In convening the Meeting, the Company has taken measures for electronic provision and has posted the matters subject to electronic provision on the Company's Website. Please access the Company's Website below to see the information.

The Company's website:

https://www.j-display.com/en/ir/stockinfo/meeting.html

In addition to the Company's website, the matters subject to electronic provision are also posted on Tokyo Stock Exchange ("TSE") website. When you access to the following website, search for the Company by applying "Japan Display" in "Issue Name (Company Name)" bar, or applying the Company's securities code "6740" in "Code" bar, continue selecting "Basic Information" and "Documents for public inspection / PR Information," and choose "Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting" to see the matters.

The TSE's website (Listed Company Search):
https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show

Video steaming of the Meeting will be posted on the Company's website at a later date.

Even if you do not attend the Meeting, you can exercise your voting rights by returning the enclosed voting form or via the Internet, and we ask you to consider reference materials for the Meeting posted in the matter for electronic provision measure, and exercise your voting rights by 5:30 p.m., Friday, June 21, 2024.

1. Date and Time: Saturday, June 22, 2024, at 10 a.m. (Reception begins at 9 a.m.)

2. Venue: Bellesalle Onarimon Tower on the 3rd floor 1-1, Shibakoen 1-chome, Minato-ku, Tokyo

3. Purpose of the Matters to be Reported:

   1. Business Report, Consolidated Financial Statements, and Audit Reports for the Consolidated Financial Statements by the Independent Auditor and the Audit Committee, for the 22nd Fiscal Year (from April 1, 2023 to March 31, 2024)
   2. Non-consolidated Financial Statements for the 22nd Fiscal Year (from April 1, 2023 to March 31, 2024)

   Matters to be Resolved:

   Proposal No. 1: Partial Amendments to the Articles of Incorporation

   Proposal No. 2: Election of Six (6) Directors

4. Matters Regarding Exercise of Voting Rights

   (1) If you exercise your voting rights by proxy, such proxy shall present to the receptionist a power of attorney with the voting form. Please note the proxy must be one other shareholder having voting rights in the Company.

   (2) If the voting form does not show approval or disapproval, the Company shall treat it as an approval.

   (3) In the event of a duplicate vote, one by submitting the voting form by post and the other cast via the Internet, the Company shall consider the vote cast via the Internet to be the valid one.

   (4) In the event you exercise your voting rights more than once using the Internet, the Company shall consider the last vote cast to be the valid one.

- When attending the Meeting, you are kindly requested to present the enclosed voting form to the receptionist.
- In the event of any changes in matters for electronic provision measures, the Company will post changes in each website.
- Hardcopy documents sent to shareholders on request do not include the following matters designated for electronic provision by law and Article 15 of the Company's Articles of Incorporation. Therefore, the Business Report, Financial Statement and Consolidated Financial Statements included in the hardcopy documents are part of document set audited by the Independent Auditor and Audit Committee for the creation of the Audit Report.

  "Matters regarding the Company's stock options, etc." "The Company's system and policy: (1) System to ensure appropriateness of business execution, and (2) Overview of operation status of the system to ensure appropriateness of business execution" "Notes on Consolidated Financial Statement" "Notes on Unconsolidated Financial Statements."

The Company's website (https://www.j-display.com/en/ir/stockinfo/meeting.html)

We will exhibit our products this time, which we would like you to view.

We also plan to hold a round-table session with shareholders after the conclusion of the Meeting on the day. This will be an opportunity for us to receive your questions, candid opinions, and proposals. We sincerely hope that you will take part in this event.

In consideration of fairness among shareholders, we do not provide any souvenirs to shareholders who attend the Meeting.

We would appreciate your understanding in advance.

Reference Documents for the General Meeting of the Shareholders

Proposal No. 1: Partial Amendments to the Articles of Incorporation

1. Reason for the Amendments

   JDI is deploying its world-class capabilities in display technology to new markets, such as sensors and services and solutions businesses. This includes launching a new business in medical devices and related solutions and services in the near future. JDI is also proposing amending its Articles of Incorporation prepare for the upcoming mass production and customer shipments of eLEAP, JDI's next-generation OLED, which delivers outstanding performance at larger display sizes.

2. Details of the Proposed Amendments

   The details of the proposed amendments are as follows.

(Underlines denote amendments)

Current Articles of Incorporation	Proposed Amendments
(Purpose) Article 2 The purpose of the Company shall be to engage in the following business activities:	(Purpose) Article 2 The purpose of the Company shall be to engage in the following business activities:
(1) Research, development, manufacture, and sales of small and medium-sized display devices and related products and parts	(1) Research, development, manufacture, and sales of display devices and related products and parts
(2) Planning, research, development, design, manufacture, sales, maintenance, rental, leasing, and the provision of solutions and services related to electrical equipment, electronic devices, software, etc.	(2) (No change)
(3) Information collection services, information analysis services, and information provision services, including biometric information measurement using electronic technology	(3) (No change)
(Newly established)	(4) Planning, research, development, design, manufacture, sales, maintenance, rental, leasing, and the provision of solutions and services related to medical devices
(4) Any and all other activities ancillary to the above items	(5) Any and all other activities ancillary to the above items

Proposal No. 2: Election of Six (6) Directors

The terms of office of all Directors (six persons) will expire at the closing of the Meeting. Therefore, in accordance with the decision of the Nominating Committee, the Company decreases the number of Directors to six, and proposes the election of six Directors.

The candidates for Directors of the Company are as follows.

Candidate No.	Name		Position and Responsibility in the Company	Years in Office (as of the conclusion of this Annual General Meeting of Shareholders)
1	Scott Callon	Re-elected	Chairman of the Board of Directors Chairman of the Nominating Committee Chairman of the Compensation Committee CEO and Representative Executive Officer	4 years and 3 months
2	Toshihiro Ueki	Re-elected Non-executive	Director Chairman of the Audit Committee	3 years and 10 months
3	Ryosuke Kuwada	Re-elected External Independent	External Director Nominating Committee Member Compensation Committee Member	5 years
4	Tamane Ozeki	Re-elected External Independent	External Director Nominating Committee Member Compensation Committee Member	3 years and 10 months
5	Shiho Ito	Re-elected External Independent	External Director Audit Committee Member	2 years
6	Takatoshi Tsujimura	Newly-elected External Independent	-	-

Candidate number	Name (Date of birth)	Career summary, position and responsibilities at the Company and significant concurrent positions outside the Company	Number of shares of the Company owned
1 Re-elected	Scott Callon (Dec. 6, 1964)	Apr. 1988 MIPS Computer Systems, Inc. Sept. 1991 Asia-Pacific Research Center, Stanford University Mar. 1994 Visiting scholar of Research Institute of Capital Formation, Japan Development Bank Aug. 1994 Tokyo branch, Bankers Trust Asia Securities Co., Ltd. Mar. 1997 Morgan Stanley Japan Limited June 2000 Japan Representative, Prudential plc May 2001 Representative Director, PCA Asset Management Limited (an affiliate of Prudential plc) Apr. 2002 Morgan Stanley Japan Limited Jan. 2003 Head of Equities, Morgan Stanley Japan Limited May 2006 Chief Executive Officer, Ichigo Asset Management, Ltd. (current position) Oct. 2008 Chairman and Representative Statutory Executive Officer, Ichigo Inc. Nov. 2008 Chairman of Board of Directors and, Chairman and Representative Statutory Executive Officer, Ichigo Inc. (current position) May 2012 External Auditor, Chiyoda Co., Ltd. Mar. 2014 Independent Director, CaaStle Inc. (current position) May 2015 Independent Director, Chiyoda Co., Ltd. July 2017 Chairman and Statutory Executive Officer, Ichigo Investment Advisors Co., Ltd. Mar. 2020 Chairman and Representative Director of the Company June 2020 Chairman, Representative Director and Corporate Officer of the Company June 2020 External Director, FUJITSU LIMITED (current position) Aug. 2020 Director, Chairman and Representative Executive Officer of the Company Jan. 2021 Director, Chairman, CEO, and Representative Executive Officer of the Company (current position) [Significant concurrent positions outside the Company] Chief Executive Officer, Ichigo Asset Management, Ltd. Chairman of Board of Directors and, Chairman and Representative Statutory Executive Officer, Ichigo Inc.	Common shares 0
	[Reason for nomination as a candidate for Director] Mr. Scott Callon has executed corporate management as Chairman of the Board of Directors, and Chairman and Representative Statutory Executive Officer of a listed company since 2008, and has experience and substantial achievements as a manager taking the lead in enhancing the enterprise value for all stakeholders. In addition, he has many years of experience as an institutional investor and has devoted himself to enhancing the enterprise value of Japanese companies as a member of the council of experts related to corporate governance and enhancement of the enterprise value of the Financial Service Agency, the Ministry of Economy, Trade and Industry, and the Tokyo Stock Exchange. Mr. Callon has been responsible for management of the Group as Representative Director and Chairman of the Company since March 2020, as Director, concurrently serving as Representative Executive Officer and Chairman of the Company since August 2020 and as CEO since January 2021, and is promoting management reform and governance reform. The Company expects that, based on his rich experience cultivated as both an enterprise manager and an institutional investor, he will contribute to executing the Company's growth strategy "METAGROWTH 2026" and further enhancing the functions of the Company's Board of Directors and therefore proposes that he be elected as its Director again.	

Candidate number	Name (Date of birth)	Career summary, position and responsibilities at the Company and significant concurrent positions outside the Company	Number of shares of the Company owned
2 Re-elected	Toshihiro Ueki (Mar. 1, 1956)	Apr. 1981 Entered Dainippon Ink and Chemicals, Inc. (now DIC Corporation) Nov. 1981 Entered IBM Japan, Ltd. Apr. 1998 In charge of LCD development and production, Display Business Unit, IBM Japan, Ltd. June 2000 Recognized as Distinguished Engineer by the Headquarters of International Business Machines Corporation Apr. 2001 Engineering Director, IBM Japan, Ltd. Aug. 2004 Director, responsible for R&D, NVTech Co., Ltd. Aug. 2004 CTO, InfoVision Optoelectronics Co., Ltd. Mar. 2007 President and Representative Director, Videocon Display Research Co., Ltd. Apr. 2010 Executive Officer and GM of technology development department, VTechnology Co., Ltd. Apr. 2012 CTO, AvanStrate Inc. Oct. 2012 President and Representative Director and CEO, AvanStrate Inc. Sept. 2016 President and Representative Director and CEO, Nippon Denkai, Ltd. May 2019 Special Assignment of President's Office of the Company Oct. 2019 Corporate Officer, COO and Division Manager of Front-End Production Division of the Company June 2020 Corporate Officer of the Company Aug. 2020 Director of the Company (current position) June 2021 External Director, JOLED Inc. (scheduled to resign on April 24, 2023) [Significant concurrent positions outside the Company] None	Common shares 4,400
	[Reason for nomination as a candidate for Director] Mr. Toshihiro Ueki has accumulated a wealth of management experience and many achievements in the electronics equipment field on a global scale after working at major electronics manufacturing and service companies. Following serving as COO and Division Manager of Front-End Production Division of the Company since October 2019, he has been working to enhance competitiveness in terms of cost, focusing on high-efficiency operations at production sites located in Japan and overseas, and on fostering and strengthening manufacturing technology capabilities. As a Director and a member of the Audit Committee since August 2020, and the Chairman of the Audit Committee since June 2021, Mr. Ueki has been attending the meetings of the Board of Directors and the meetings of the Audit Committee and vigorously stated opinions. As well as supervising management, he has been advising the Group's management, utilizing his experience and insights cultivated through his career, and he is playing a central role in strengthening the auditing and supervisory functions towards strengthening governance. Therefore, the Company proposes that he be elected as its Director again.		

<table>
<tr><th>Candidate number</th><th>Name (Date of birth)</th><th>Career summary, position and responsibilities at the Company and significant concurrent positions outside the Company</th><th>Number of shares of the Company owned</th></tr>
<tr><td rowspan="2">3
Re-elected
External

Independent</td><td>Ryosuke Kuwada
(May 29, 1958)</td><td>Apr. 1984 Entered Du Pont Japan Ltd.
Apr. 1998 Global Business Manager of Display Materials, Du Pont Japan Ltd.
Dec. 2001 Business Director, E Ink Corporation
Apr. 2004 Global Sales / Marketing Vice President, E Ink Corporation
Oct. 2010 General Manager of Corporate Planning Division, Toppan Printing CO., LTD.
Apr. 2013 Global Sales / Marketing Vice President, Innova Dynamics, Inc.
Feb. 2016 President and Representative Director, Project Far East Corporation (current position)
June 2019 External Director of the Company (current position)
Mar. 2022 External Director, RS Technologies Co., Ltd.
Sep. 2022 Representative Director, Visban, Inc.
May 2023 Director, Visban, Inc. (current position)
May 2024 Executive Board Member, Society for Information Display (SID) (current position)
[Significant concurrent positions outside the Company]
President and Representative Director, Project Far East Corporation
Director, Visban, Inc.
Executive Board Member, SIA</td><td>Common shares
2,200</td></tr>
<tr><td colspan="3">[Reason for nomination as a candidate for External Director and overview of the expected role]
Mr. Ryosuke Kuwada has a wealth of management experience and many achievements from engaging in global sales and marketing as well as corporate management in each of the categories of electronic displays, electronic components, and advanced nanotechnology. As an Independent External Director of the Company since June 2019 and also as a member of the Nominating Committee and a member of the Compensation Committee since August 2020, Mr. Kuwada has been attending the meetings of the Board of Directors and the meetings of these committees and vigorously stated opinions and supervised management. He also has provided advice and suggestions regarding the Company’s overall management from an objective and broad perspective and from an unprejudiced standpoint independent from the management that executes business and he is sufficiently fulfilling his duties as an External Director. The Company expects that he will do his utmost for sustainable growth and enhancement of corporate value of the Group, formulation of a growth strategy from a global business perspective, and strengthening of functions for management supervision, including risk management. Therefore, the Company proposes that he be elected as its External Director again.</td></tr>
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Candidate number	Name (Date of birth)	Career summary, position and responsibilities at the Company and significant concurrent positions outside the Company	Number of shares of the Company owned
4 Re-elected External Independent	Tamane Ozeki (Oct. 30, 1965)	Mar. 1989 Graduated from Hitotsubashi University, Faculty of Economics; Bachelor's degree (economics) Apr. 1989 Entered Industrial Bank of Japan, Limited (now Mizuho Financial Group, Inc.) Mar. 2003 Graduated from School of International Corporate Strategy, Hitotsubashi University; Master's degree (management) in the Management and Finance Course (master's course) Mar. 2004 Entered Belling Point Co., Ltd. (now PwC Consulting LLC.) Mar. 2005 Graduated from School of International Corporate Strategy, Hitotsubashi University; Master's degree (management law) in the Legal and Public Policy Course (master's course) Apr. 2005 Entered GCA Corporation Aug. 2006 Representative Director, dimmi Inc. Feb. 2012 Entered Innovation Drive LLC Apr. 2012 Contracted Associate Professor, International College of Arts and Science, Yokohama City University Mar. 2013 Graduated from School of Engineering, the University of Tokyo, department of Advanced interdisciplinary Studies (doctor's course); Doctor's degree (academic) Dec. 2013 Associate-Industrial Collaboration Professor, Yamagata University, Faculty of Engineering Jan. 2014 Director, Kyoto Stem Cell Innovation, Inc. (Kyoto SCI) Apr. 2014 Associate Guest Professor, Faculty of Engineering, Yamagata University (current position) May 2014 Director, Stem Cell & Device Laboratory, Inc. (SCAD) Apr. 2016 Associate Professor, Graduate School for Creative Cities, Osaka City University Feb. 2018 Advisor, Stem Cell & Device Laboratory, Inc. (SCAD) (current position) Apr. 2018 Associate Professor, Faculty of Commerce, Graduate School of Creative Cities, Osaka City University Aug. 2020 External Director of the Company (current position) Apr. 2022 Associate Professor, Graduate School of Urban Management, Osaka Metropolitan University Oct. 2022 External Director, Japan Green Investment Corp. for Carbon Neutrality (current position) Apr. 2024 Professor, Graduate School of Urban Management, Osaka Metropolitan University (current position) [Significant concurrent positions outside the Company] Professor, Graduate School of Urban Management, Osaka Metropolitan University Advisor, Stem Cell & Device Laboratory, Inc. (SCAD) External Director, Japan Green Investment Corp. for Carbon Neutrality	Common shares 139,400
	[Reason for nomination as a candidate for External Director and overview of the expected role] Ms. Tamane Ozeki has researched themes such as innovation, business models, University Start-ups, and		

	creativity as an associate professor at the Osaka Metropolitan University Graduate School and an as an Industrial Collaboration Professor, at Yamagata University. In addition, Ms. Ozeki was involved in the startup and management of multiple venture companies and possesses a wealth of management experience as well as advanced expertise in management. She has experience as an author who has studied examples in the field of organic EL in terms of business tie-ups and market creation; therefore, she also has insight into the display market environment. As an Independent External Director of the Company as well as a member of the Nominating Committee and a member of the Compensation Committee since August 2020, Ms. Ozeki has been attending the meetings of the Board of Directors and the meetings of these committees and vigorously stated opinions. As well as supervising management, she has provided advice and suggestions regarding the Company's overall management from an objective and broad perspective and from an unprejudiced standpoint independent from the management that executes business, and she is sufficiently fulfilling her duties as an External Director. The Company expects that she will do her utmost for sustainable growth and enhancement of corporate value of the Group, formulation of a growth strategy from a global business perspective, and strengthening of functions for management supervision, including risk management. Therefore, the Company proposes that she be elected as its External Director again.

<table>
<tr><th>Candidate number</th><th>Name (Date of birth)</th><th>Career summary, position and responsibilities at the Company and significant concurrent positions outside the Company</th><th>Number of shares of the Company owned</th></tr>
<tr><td rowspan="2">5
Re-elected
External

Independent</td><td>Shiho Ito

(December 27, 1963)</td><td>Apr. 1987 Entered Toyo Trust and Banking Corporation (currently Mitsubishi UFJ Trust and Banking Corporation)
Oct. 1991 Entered Chuo Shinko Audit Corporation (later to become Misuzu Audit Corporation)
July 2005 Member of Chuo Aoyama Audit Corporation (later to become Misuzu Audit Corporation)
Aug. 2007 Shin Nihon & Co. (currently Ernst & Young Shin Nihon LLC) (current position)
Jun. 2022 External Director of the Company (current position)
July 2022 Opened Shiho Ito CPA Office
Dec 2024 Supervisory Director, Nomura Real Estate Private REIT, Inc. (current position)
[Significant concurrent positions outside the Company]
Certified Public Accountant, Shiho Ito CPA Office
Supervisory Director, Nomura Real Estate Private REIT, Inc.</td><td>Common shares
4,400</td></tr>
<tr><td colspan="3">[Reason for nomination as a candidate for External Director and overview of the expected role]
Although Ms. Shiho Ito has no direct experience in corporate management, she has long been involved in audits under Companies Act and Financial Instruments and Exchange Act and internal control evaluations as a certified public accountant at a major audit firm in Japan, and has served as a member of several industry-specific committees of the Japanese Institute of Certified Public Accountants, based on her broad experience and knowledge. The Company expects that she will supervise management at meetings of the Board of Directors and the Audit Committee from an unprejudiced standpoint independent from the management that executes business, and provide advice and suggestions regarding the Company’s overall management from an objective and broad perspective and from her professional perspective as a certified public accountant, and that she will do her utmost for sustainable growth and enhancement of corporate value of the Group, formulation of a growth strategy from a global business perspective, and strengthening of functions for management supervision, including risk management. Therefore, the Company proposes that she be elected as its External Director again.</td></tr>
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Candidate number	Name (Date of birth)	Career summary, position and responsibilities at the Company and significant concurrent positions outside the Company	Number of shares of the Company owned
6 Newly-elected External Independent	Takatoshi Tsujimura (April 7, 1965)	Apr. 1991 Graduated from Tokyo University, Department of Physics, Faculty of Science; Bachelor's degree Apr. 1991 Joined IBM Japan, Ltd. Apr. 2004 Product Development Director, Kodak Japan, Ltd. Aug. 2007 Senior Director, Kodak Japan, Ltd. Apr. 2009 General Manager, Research and Development Division, Kodak Japan, Ltd. Apr. 2010 R&D General Manager, KONICA MINOLTA, INC. July. 2011 Co-Chair, SID Japan Chapter, Society for Information Display (SID) Jun. 2012 SID Fellow Aug. 2012 General Manager, OLED Business Promotion Center, KONICA MINOLTA, INC. Jan. 2013 Chair, SID Japan Chapter Jun. 2013 General Manager, OLED Business Unit, KONICA MINOLTA, INC. Jan. 2015 Ph.D., Material Science, Tokyo Institute of Technology May. 2016 Director, Chemical Materials Evaluation and Research Base Jun. 2017 CTO, Konica Minolta Pioneer OLED Inc. Apr. 2018 Technology Fellow, KONICA MINOLTA, INC. (current position) Jun. 2020 President, SID Apr. 2022 Visiting Professor, Kyushu university Global Innovation Center Apr. 2024 Visiting Professor, The Interdisciplinary Graduate School of Engineering Sciences, Kyushu University (current position) May. 2024 Regional Vice-President, SID Japan Region (current position) [Significant concurrent positions outside the Company] Technology Fellow, KONICA MINOLTA, INC. Visiting Professor, The Interdisciplinary Graduate School of Engineering Sciences, Kyushu University Vice-President, SID Japan Regional	Common shares 8,000
	[Reason for nomination as a candidate for External Director and overview of the expected role] Mr. Takatoshi Tsujimura has extensive experience in LCD and OLED displays, and in particular, he has deep insight into the establishment of manufacturing technologies suitable for mass production of OLED displays. He has also served as president of the Society for Information Display, a global academic society in the display industry, due to his extensive experience. Based on this expertise and experience, The Company expects that he will do him utmost for sustainable growth and enhancement of corporate value of the Group, formulation of a growth strategy from a global business perspective, and strengthening of functions for management supervision, including risk management from an unprejudiced standpoint independent from the management that executes business. Therefore, the Company proposes that he be newly elected as its External Director.		

Note: 1. Ichigo Asset Management Company, where Mr. Scott Callon serves as Chief Executive Officer, offers investment advice to Ichigo Asset Management International, Pte. Ltd. entrusted with the authority related to investment management by Ichigo Trust which holds 3,034,222,222 common shares equivalent to 78.19% of the number of voting rights of the Company's outstanding shares, and 5,540 Class E Preferred Shares.

2. The Company holds 1,234 Class A Preferred Shares, equivalent to 9.09% of the number of voting rights of outstanding shares of Visban, Inc., where Mr. Ryosuke Kuwada serves as Director. Moreover, the Company has entered into a contract with Visban, Inc. concerning technical collaboration.

3. There are no special interests between the other candidate for Director and the Company.

4. For Ms. Shiho Ito, the name in her professional capacity is indicated above. Her name in the family register is Shiho Sasaki.

5. Mr. Ryosuke Kuwada, Ms. Tamane Ozeki, Ms. Shiho Ito and Mr. Takatoshi Tsujimura are candidates for External Director.
6. The Company has entered into an agreement with Mr. Toshihiro Ueki, Mr. Ryosuke Kuwada, Ms. Tamane Ozeki and Ms. Shiho Ito to limit their liabilities for damages under Article 423, paragraph 1 of the Companies Act pursuant to Article 427, paragraph 1 of the Companies Act. The maximum amount of liabilities for damages under the said agreement is the minimum liability limitation amount stipulated in Article 425, paragraph 1 of the Companies Act. If their reelection is approved, the Company will continue the agreement with them. If the Mr. Takatoshi Tsujimura's election is approved, the Company will enter into a similar agreement with him.
7. The Company has entered into a directors and officers liability insurance contract with an insurance company under which all Directors are the insured. The said insurance contract covers litigation expenses and legal damages to be borne by the insured arising from corporate litigations, third-party litigations, derivative lawsuits, or other claims. However, damage attributable to inappropriate accounting treatment is outside the scope of the insurance coverage. The insurance premiums are fully borne by the Company. If the candidates assume office as Director, they will be insured by the said insurance contract. The Company intends to renew the said insurance contract on July 1, 2023.
8. The Company has entered into an indemnification agreement with each Director as stipulated in Article 430-2, paragraph 1 of the Companies Act. Based on the agreement, the Company will indemnify each Director for the expenses stipulated in item 1 and losses stipulated in item 2 of the same paragraph to the extent provided by law. If each Director is reelected, the Company intends to continue such indemnification agreement with each Director. If the election of Mr. Takatoshi Tsujimura is approved, the Company will enter into a similar agreement with him.
9. The Company has designated Mr. Ryosuke Kuwada, Ms. Tamane Ozeki, Ms. Shiho Ito and Mr. Takatoshi Tsujimura as independent officers pursuant to the regulations of the Tokyo Stock Exchange. If their reelection is approved, the Company will continue their designations as independent officers.

(Reference)

[Office scheduled to be assumed by the candidates for Directors]

After being at the Meeting, the six candidates will assume office as follows.

Name	Audit Committee	Nominating Committee	Compensation Committee
Scott Callon		Chairman	Chairman
Toshihiro Ueki	Chairman		
Ryosuke Kuwada		Committee member	Committee member
Tamane Ozeki		Committee member	Committee member
Shiho Ito	Committee member		
Tsujimura Takatoshi	Committee member		

[Policy for Nominating Candidates for Directors]

In nominating candidates for Directors, the Nominating Committee, whose majority consists of External Directors, deliberates on the appropriateness of candidates based on the basic qualities required for Directors and human resource requirements such as knowledge, track record, and skills. In particular, the Company selects candidates for External Directors after evaluating them from the perspective of independence and diversity.

[The Company's approach to the balance in terms of knowledge, experience, and abilities of the Board of Directors as a whole, as well as its diversity and size]

The Board of Directors is composed in a manner that balances diversity (including in terms of gender, internationality, age, and professional experience) and appropriate size, with a good balance of knowledge, experience, and ability to fulfill its roles and responsibilities.

In addition, the Company appoints several Independent External Directors to ensure that the opinions of persons with a wealth of experience and insight in various fields, such as corporate executives, academics, and persons with international knowledge and experience, are appropriately reflected in the Company's management policies.

The Nominating Committee deliberates and resolves on candidates for Directors who meet the following criteria and who can appropriately fulfill the responsibilities of monitoring and supervising the execution of business and determining the direction of management strategy.

(1) Have a good character, dignity, and high ethical standards

(2) Have a high spirit of compliance

(3) Have an ability to make objective judgments regarding management, with excellent foresight and insight

(4) Have no interest or business relationship that may influence management decisions in JDI's main business areas

(5) Have expertise and knowledge in corporate management, investment, accounting, and industry required by the Company

The knowledge, abilities and others required for the Company's Directors are set forth in [Knowledge, Abilities, etc. Required for the Company's Directors] on the next page. In addition, the knowledge and skill matrix of the candidates for Directors are described in [Knowledge, Skill Matrix, etc. of Candidates for Directors of the Company] on the same page.

[Independence Standards for Independent External Directors]

The Company shall elect a person unlikely to cause conflicts of interest with general shareholders (specifically, a person who does not fall under the following requirements) as Independent External Director, from among persons satisfying the requirements for External Directors set forth in the Companies Act, who have been elected as External Directors.

a. A person whose major business partner is the Company or who executes its business
b. A major business partner of the Company or a person who executes its business
c. A consultant, accounting professional, or legal professional who receives a considerable amount of money or other property from the Company in addition to his or her officer compensation
d. A person who fell under any of the above a., b., or c. until recently
e. A relative within the second degree of kinship of a person listed in any of the following (i) through (iv)
   (i) A person listed in a. through d. above
   (ii) A person who executes business at a subsidiary of the Company
   (iii) A director of a subsidiary of the Company who does not execute business
   (iv) A person who fell under (ii) or (iii) or a person who executed business at the Company until recently

Knowledge, Ability, etc. Required for the Company's Directors

Skill	Details
Corporate management	Know-how and knowledge in corporate management
Business strategy	Know-how and knowledge in business strategy development and implementation
Industry and professional expertise	Professional know-how, knowledge and expertise in LCD, OLED, display industry and others
Governance	Know-how and knowledge that contributes to governance
Finance, accounting & investment	Know-how and knowledge that contributes to value-creating management from a financial, accounting, and investment perspective

Knowledge, Skill Matrix, etc. of Candidates for Directors of the Company

Name	Knowledge and skills possessed					Diversity	
	Corporate management	Business strategy	Industry and professional expertise	Governance	Finance, accounting & investment	Gender	Nationality
Scott Callon	●	●		●	●	Male	United States of America
Toshihiro Ueki	●	●	●	●		Male	Japan
Ryosuke Kuwada	●	●	●		●	Male	Japan
Tamane Ozeki	●	●	●	●		Female	Japan
Shiho Ito				●	●	Female	Japan
Takatoshi Tsujimura		●	●			Male	Japan

End

Guidance on Exercising Voting Rights

Voting rights can be exercised through the following 3 methods.

Exercising Voting Rights by Mail

Please indicate your vote for or against the proposal on the enclosed voting form, and send via post without attaching stamp.
Exercise Deadline: Must be received by 5:30 p.m. on Friday, June 21, 2024
If there is no indication on the voting form of your approval or disapproval for the proposal, it will be treated as an indication of approval.

Exercising Voting Rights on the Internet

If you are using a smartphone, access the website by reading the QR code on the enclosed voting form and vote for or against the proposal. If you are using personal computer, etc., please access the voting website (https://www.web54.net; available in Japanese only) operated by the Company's shareholder registry administrator. Once you enter into the website, enter your "Voting Rights Exercise Code" and "Password" noted on the enclosed voting form and vote for or against the proposal.
Exercise Deadline: 5:30 p.m. on Friday, June 21, 2024

For operational inquiries related to PCs, etc.
Sumitomo Mitsui Trust Bank, Limited
Securities Agent Web Support Hotline (dedicated line)
Telephone: 0120-652-031
(Business hours: 9 a.m. to 9 p.m.)

In addition, institutional investors may use the "Voting Rights Electronic Exercise Platform" operated by ICJ, Inc. for the Meeting as a means of exercising voting rights electromagnetically.

Attendance at the Meeting

Please bring the enclosed voting form and submit it to the receptionist. (You do not need to affix your personal seal.)
Date and Time: Saturday, June 22, 2024, at 10 a.m. (Reception begins at 9 a.m.)
Venue: Bellesalle Onarimon Tower on the 3rd floor

Note: 1. In the event of a duplicate vote, one by submitting the voting form by post and the other cast via the Internet, the Company shall consider the vote cast via the Internet to be the valid one.
2. In the event you exercise your voting rights more than once using the Internet, the Company shall consider the last vote cast to be the valid one.
3. You are responsible for paying any fees, such as connection fees to Internet providers and communication fees to telecommunications providers in order to use the website for exercising your voting rights.