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Japan Display Inc. (JDI) (Tokyo Stock Exchange Prime Market, 6740)
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Settlement of Lawsuit

JDI today settled a lawsuit filed against JDI and its former directors.

1. Background to Settlement

As announced on October 2, 2020, "Notice Regarding Lawsuit for Compensatory Damages Against JDI and Its Former and Current Board Directors," one JDI shareholder and two corporate shareholders represented by that shareholder filed a lawsuit against JDI and its former directors on July 16, 2020, alleging losses resulting from improper JDI accounting in earlier fiscal years and seeking a total of JPY 3,858,700,959 (c. JPY 3.9 billion) in damages.

Following the court's settlement recommendation and discussions with the plaintiffs, JDI settled the lawsuit today.

2. Plaintiffs

(1) Haneda Turtle Service Co., Ltd.
Address: Sky Plaza Office, 12th Floor, 5-3-1 Haneda, Ota-ku, Tokyo
Representative: Hirotaka Kurimata, President and Representative Director

(2) Utsumi Seiwa Planning Co., Ltd.
Address: Sky Plaza Office, 10th Floor, 5-3-1 Haneda, Ota-ku, Tokyo
Representative: Akio Utsumi, President and Representative Director

(3) Mr. Akio Utsumi
Address: Ota-ku, Tokyo

3. Settlement Terms

JDI will pay the plaintiffs JPY 0.3 billion as a full and final settlement of the lawsuit.

4. Earnings Impact

JDI already provisioned for the JPY 0.3 billion settlement as a litigation-related extraordinary loss in FY27/3 H1, so the impact on JDI's consolidated earnings is minimal.