

June 26, 2024

Company Name: Sharp Corporation
Representative Director: Po-Hsuan Wu
President & Chief Executive Officer
(Code No. 6753)

Notice Regarding Executive Personnel Changes

Sharp Corporation (“the Company”) made a tentative decision regarding the following executive personnel changes to be made based on the resolution of the Ordinary General Meeting of Shareholders and the following board members' meeting, both scheduled on June 27, 2024.

1. Executive Personnel Appointment and Change in Position (as of June 27)

Name	New Title (Current Title)
Po-Hsuan Wu	Representative Director (Representative Director, President & Chief Executive Officer)
Masahiro Okitsu	Representative Director, President & Chief Executive Officer (Representative Director, Executive Vice President)

2. Reason for change

On May 14, 2024 the Company announced in its Medium-term Management Direction to focus on Asset-light strategy in Device Business, establishment of a new growth model, and reinforce headquarter functions in order to transform into a business structure with a focus on Brand Business. After considering a system to realize this strategy, the Company concluded Masahiro Okitsu, who had led the Brand Business for a long term, and has executed management as Representative Director, Executive Vice President since 2022, is appropriate as President and Chief Executive Officer.

Po-Hsuan Wu will continue his role as Representative Director to focus on realizing Asset-light strategy, based on the evaluation of his contribution in development of global business, telecommunications and PC business, structural reform including production halt of Sakai Display Products Corporation, and collaboration with business partners including Hon Hai Precision Industry Co., Ltd.

The specific position of Po-Hsuan Wu and other officers' system will be announced separately after the resolution of the Ordinary General Meeting of Shareholders and the board members' meeting.

Under its new system, the Company aims to establish a new growth model including next innovations and realize a future leap to establish itself as a trusted Japanese brand “SHARP”.

End