

August 6, 2020

[English Translation]

### Notice Regarding Additional Decision on the Candidate for Executive Officer

In the press release titled "Notice Regarding Changes in Representatives, Directors and Executive Officers" issued on July 27, 2020, Japan Display Inc. ("JDI") announced two executive officer candidates to be submitted to the Board of Directors after the 18th Annual General Meeting of Shareholders scheduled for August 26, 2020 (the "18th AGM"). JDI hereby announces that it has decided, at today's Board of Directors meeting, a new candidate for executive officer as shown below.

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#### 1. New Candidate for Executive Officer

(proposals to appoint him as well as other candidates are scheduled to be submitted to the Board of Directors after the 18th AGM)

Name	New position	Previous position
Akihito Okochi	Executive Officer (Shikkoyaku) and CFO	Executive Officer (Shikkoyakuin), CFO

(Reference)

Management system after the 18th AGM and the Board of Directors meeting held after the 18th AGM (scheduled)

Position	Name
Director, Representative Executive Officer and Chairman	Scott Callon
Representative Executive Officer, President and CEO	Minoru Kikuoka
Executive Officer and CFO	Akihito Okochi
Director	Toshihiro Ueki
Outside Director	Ryosuke Kuwada
Outside Director	Nobuyuki Higashi
Outside Director	Tamane Ozeki
Outside Director	Toshiaki Kawashima
Outside Director	Nobuyuki Nakano

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