

(This Notice is an English summary of the original Japanese notice. This translation is for your convenience only and, in the event of any discrepancy between this document and the Japanese original, the original shall prevail.)

June 28, 2021

## Notice of Shareholder Voting Results for the 19th Annual General Meeting of Shareholders

Dear shareholders:

This is to notify you of the shareholder voting results for the 19th Annual General Meeting of Shareholders of Japan Display Inc. (the “Company”) held on June 26, 2021 (the “General Shareholders Meeting”), the details of which are described below.

Sincerely yours,

Scott Callon

Director

Chairman, CEO & Representative Executive Officer

**Japan Display Inc.**

7-1, Nishi-Shinbashi 3-chome, Minato-ku, Tokyo

### Description of Voting Results

1. Date of the General Shareholders Meeting

June 26, 2021

2. Matters to be Resolved

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

It was proposed to add business objectives to Article 2 (Purpose) in anticipation of the future growth of the Company’s fields of business.

Proposal No.2: Election of Seven (7) Directors

It was proposed that the following persons be elected as Directors.

Scott Callon

Toshihiro Ueki

Ryosuke Kuwada

Nobuyuki Higashi

Tamane Ozeki

Toshiaki Kawashima

Nobuyuki Nakano

### 3. The Resolution, Voting Results Breakdown for each Proposal

Agenda \ Vote	Approval (Number of votes)	Disapproval (Number of votes)	Abstention (Number of votes)	Shareholders Present (Number of votes)	Approval rate (%)	Results of resolutions
Proposal No.1	11,602,432	312,053	2,036	11,938,103	97.19	Approved
Proposal No.2						
Scott Callon	11,498,456	424,348	3,655	11,948,041	96.24	Approved
Toshihiro Ueki	11,509,663	413,141	3,655	11,948,041	96.33	Approved
Ryosuke Kuwada	11,587,490	335,314	3,655	11,948,041	96.98	Approved
Nobuyuki Higashi	10,958,575	964,228	3,655	11,948,040	91.72	Approved
Tamane Ozeki	11,591,776	331,028	3,655	11,948,041	97.02	Approved
Toshiaki Kawashima	11,584,822	337,982	3,655	11,948,041	96.96	Approved
Nobuyuki Nakano	11,067,716	855,087	3,655	11,948,040	92.63	Approved

#### Notes:

- (1) The above number of voting rights for “Approval,” the number of voting rights for “Disapproval,” and the number of voting rights for “Abstention” are the sum of numbers of voting rights for Approval, Disapproval and Abstention exercised in writing or by electromagnetic means, plus the number of voting rights for which the Approval and Disapproval of each proposal has been confirmed by the shareholders present on the day of the General Shareholders Meeting.
  - (2) The above number of voting rights of the Shareholders Present is the number of voting rights exercised in writing or by electromagnetic means plus the number of voting rights of all shareholders present on the day of the General Shareholders Meeting.
  - (3) The requirement for each resolution to be passed is as follows.  
 Proposal No.1: The presence of shareholders holding one-third (1/3) or more of the voting rights of shareholders entitled to exercise voting rights and the affirmative vote of not less than two-third (2/3) of the voting rights of the Shareholders Present.  
 Proposal No.2: The presence of shareholders holding one-third (1/3) or more of the voting rights of shareholders entitled to exercise voting rights and the affirmative vote of a majority of the voting rights of the Shareholders Present.  
 The number of voting rights of the Shareholders Present includes the number of voting rights exercised in writing or by electromagnetic means.
  - (4) Although an amendment motion to change the two (2) candidates of the Proposal No.2 has been submitted, the number of the voting rights has not been counted in connection with the amendment motion because the original proposal has been approved by resolution of the General Shareholders Meeting which was made lawfully under Companies Act and therefore there is no room left for the amendment motion to approve.
4. The reason why a portion of the voting rights of shareholders who attended the meeting were not added to the total number of voting rights

The total confirmed number of votes in approval from the votes exercised prior to the General Shareholders Meeting and a portion of shareholders present on the day of the General Shareholders Meeting fulfilled the requirements for each proposal to be approved. With this result that a resolution has been legitimately passed for each proposal, the number of voting rights for which confirmation was not made in terms of

approval or disapproval from shareholders present on the day of the General Shareholders Meeting has not been added to the overall totals.

End