



*[Provisional Translation Only]*

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Japan Display Inc. (Tokyo Stock Exchange Prime Market, 6740)

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### **Candidates for Board Directors and Executive Officers**

The Nomination Committee of Japan Display Inc. (JDI) has decided on the candidates for the Board of Directors for approval at the 20th Annual General Meeting of Shareholders (AGM) to be held on June 25, 2022.

In addition, the Board of Directors today decided the nominees for the Chairman of the Board of Directors, the members of the Audit, Nomination, and Compensation Committees, and candidates for Executive Officers, for approval at the Board of Directors meeting to be held after the AGM.

1. Candidates for Board of Directors and Nominee for Chairman of the Board  
(Subject to approval at the AGM and the Board of Directors meeting to be held after the AGM)

Name	New Position	Current Position
Scott Callon	Chairman of the Board of Directors, CEO, and Representative Executive Officer	Same as on the left
Toshihiro Ueki	Director	Same as on the left
Ryosuke Kuwada	Outside Director	Same as on the left
Nobuyuki Higashi	Outside Director	Same as on the left
Tamane Ozeki	Outside Director	Same as on the left
Nobuyuki Nakano	Outside Director	Same as on the left
Shiho Ito	Outside Director	N/A (New candidate)

Note: Three directors, Mr. Ryosuke Kuwada, Ms. Tamane Ozeki, and Mr. Nobuyuki Nakano, will continue to be Independent Directors under the rules of the Tokyo Stock Exchange. In addition, Ms. Shiho Ito will become a newly appointed Independent Director.

2. Retiring Director (as of the June 25, 2022 AGM)

Mr. Toshiaki Kawashima

3. Committee Members  
(Subject to approval at the AGM and the Board of Directors meeting to be held after the AGM)

(✓ ✓ Chairperson, ✓ Member)

	Audit Committee	Nomination Committee	Compensation Committee
Scott Callon		✓ ✓	✓ ✓
Toshihiro Ueki	✓ ✓		
Ryosuke Kuwada		✓	✓
Nobuyuki Higashi		✓	✓
Tamane Ozeki		✓	✓
Nobuyuki Nakano	✓		
Shiho Ito	✓		

4. Candidates for Executive Officers  
(Subject to approval at the Board of Directors meeting to be held after the AGM)

Name	New Position	Current Position
Scott Callon	CEO and Representative Executive Officer	Same as on the left
Akihito Okochi	CFO and Representative Executive Officer	Same as on the left