

(This Notice of Resolution is an English translation 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 24, 2014

Notice of Resolutions at the 12th Annual General Meeting of Shareholders

Dear shareholders:

We hereby notify you that the following report and resolution were made at the 12th Annual General Meeting of Shareholders of Japan Display Inc. held today.

Sincerely yours,
Shuichi Otsuka
Representative Director and President
Japan Display Inc.
3-7-1, Nishi-Shinbashi, Minato-ku, Tokyo

Description

Matters reported:

1. Business report, Consolidated Financial Statements, and Audit Reports for the Consolidated Financial Statements by the Independent Auditor and the Board of Company Auditors, for the 12th Fiscal Year (from April 1, 2013 to March 31, 2014)
2. Non-consolidated Financial Statements for the 12th Fiscal Year (from April 1, 2013 to March 31, 2014)

The contents of above 1. and 2. were reported.

Matters resolved:

Proposal No.1: Election of six (6) Directors

The following six (6) persons were elected as Directors and assumed their offices:

Shuichi Otsuka
Shuji Aruga

Koichiro Taniyama
Yoshimitsu Kobayashi
Katsuhiko Shirai
Hiroshi Kanno

Messrs. Yoshimitsu Kobayashi, Katsuhiko Shirai and Hiroshi Kanno are Outside Directors.

Proposal No.2: Election of one (1) Company Auditor

Mr. Yukihiro Sato was elected as Company Auditor and assumed his office.

Proposal No.3: Revision of the amount of remuneration paid to Company Auditors

It was approved and adopted in all respects as proposed. Thus, it was decided that the amount of remuneration paid to Company Auditors shall be revised to be a yearly amount of ¥70 million or less.