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June 26, 2014

## Notice of Shareholder Voting Results for the 12<sup>th</sup> Annual General Meeting of Shareholders

Dear shareholders:

This is to notify you of the shareholder voting results for the 12<sup>th</sup> Annual General Meeting of Shareholders of Japan Display Inc. held on June 24, 2014, the details of which are described below.

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

### Description

1. Date of the Annual General Meeting of Shareholders

June 24, 2014

2. Voting Items

Proposal No.1 Election of six (6) Directors

This is to appoint six (6) Directors as below.

Shuichi Otsuka  
Shuji Aruga  
Koichiro Taniyama  
Yoshimitsu Kobayashi  
Katsuhiko Shirai  
Hiroshi Kanno

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

This is to appoint Mr. Yukihiro Sato as Company Auditor.

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

This is to revise the amount of remuneration paid to Company Auditors to be a yearly amount of ¥70 million or less.

3. Number of voting rights to express approval, disapproval, abstention, requirements for the proposals to be approved and the voting outcome of the above items.

Proposal	Approval (Number of votes)	Disapproval (Number of votes)	Abstention (Number of votes)	Approval rate (%)	Results of resolutions
Proposal No.1					
Shuichi Otsuka	3,547,523	105,330	1,853	96.38%	Approved
Shuji Aruga	3,549,617	103,236	1,853	96.43%	Approved
Koichiro Taniyama	3,474,764	178,089	1,853	94.40%	Approved
Yoshimitsu Kobayashi	3,535,254	117,599	1,853	96.04%	Approved
Katsuhiko Shirai	3,550,065	102,788	1,853	96.45%	Approved
Hiroshi Kanno	3,549,902	102,951	1,853	96.44%	Approved
Proposal No.2	3,535,912	118,648	1,812	96.02%	Approved
Proposal No.3	3,455,515	198,829	2,171	93.83%	Approved

Approval requirements for each proposal are as follows.

Proposal Nos.1 and 2: Shareholders owing no less than one-third of total voting rights of qualified shareholders were in attendance, and proposal was approved by the majority of these voting rights.

Proposal No.3: Approval by the majority of voting rights of shareholders in attendance.

4. Reason for not adding some of the voting rights of shareholders who attended the meeting to number of voting rights

The requirements for approval of the resolutions were met by the total number of the advance voting by the day prior to the date of the meeting and the voting at the meeting received from certain shareholders whose approval or otherwise of the resolutions could be confirmed, and the resolutions were thus passed legally in accordance with the Corporate Act. Therefore, the number of voting rights whose intention of approval, disapproval or abstention was not confirmed has not been added to the overall totals.