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June 26, 2015

Notice of Shareholder Voting Results for the 13th Annual General Meeting of Shareholders

Dear shareholders:

This is to notify you of the shareholder voting results for the 13th Annual General Meeting of Shareholders of Japan Display Inc. held on June 23, 2015, the details of which are described below.

Sincerely yours,

Shuji Aruga

President and Representative Director
Japan Display Inc.

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

Description

1. Date of the Annual General Meeting of Shareholders

June 23, 2015

2. Voting Items

Proposal No.1 Appropriation of Surplus

This is to cover the Company's deficit by reversing ¥114,027,292,621 of the Company's ¥230,086,567,951 in other capital surplus and transferring it to retained earnings brought forward effective on June 24, 2015.

Proposal No.2 Election of six (6) Directors

The following persons are elected and assumed the offices as directors:

Mitsuru Homma
Shuji Aruga
Koichiro Taniyama
Katsuhiko Shirai
Hiroschi Kanno
Hajime Sawabe

Proposal No.3 Determination of the Amount and Details of Remuneration to Directors Provided as Stock Options

In addition to the current annual remuneration for Company's directors of up to ¥250 million, we will grant directors (excluding outside directors) stock options up to the

amount of ¥100 million for the period of 1 year from this Annual General Meeting of Shareholders.

Proposal No.4 Partial Amendments to the Articles of Incorporation

The following articles of Articles of Incorporation are changed.

Article 14 (Convenor and Chairperson of the General Meetings)

Article 22 (Representative Directors and Directors with Special Titles)

Article 24 (Convenor of the Board of Directors)

Article 26 (Chairperson of the Board of Directors)

Article 31 (Exemption of Directors from Liabilities)

Article 41 (Exemption of Company Auditors from Liabilities)

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	4,200,002	48,376	2,230	97.47%	Approved
Proposal No.2					
Mitsuru Homma	4,199,830	48,523	2,282	97.47%	Approved
Shuji Aruga	4,196,492	51,861	2,282	97.39%	Approved
Koichiro Taniyama	4,005,059	243,293	2,282	92.95%	Approved
Katsuhiko Shirai	4,194,962	53,392	2,282	97.35%	Approved
Hiroshi Kanno	4,196,684	51,670	2,282	97.39%	Approved
Hajime Sawabe	4,199,833	48,521	2,282	97.47%	Approved
Proposal No.3	4,168,753	80,615	2,390	96.72%	Approved
Proposal No.4	4,205,459	43,959	2,359	97.57%	Approved

Approval requirements for the adoption of each proposal are as follows:

Proposal Nos.1 and 3: Approval of a majority of the voting rights of shareholders in attendance.

Proposal No.2: Shareholders owing no less than one-third (1/3) of total voting rights of qualified shareholders were in attendance, and proposal was approved by the majority of these voting rights.

Proposal No.4: Shareholders owing no less than one-third (1/3) of total voting rights of qualified

shareholders were in attendance, and proposal was approved by not less than two-third (2/3) of these voting rights.

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.