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June 27, 2016

## Notice of Shareholder Voting Results for the 14<sup>th</sup> Annual General Meeting of Shareholders

Dear shareholders:

This is to notify you of the shareholder voting results for the 14<sup>th</sup> Annual General Meeting of Shareholders of Japan Display Inc. held on June 21, 2016, 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 21, 2016

2. Voting Items

Proposal No.1 Election of Six (6) Directors

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

Mr. Mitsuru Homma  
Mr. Shuji Aruga  
Mr. Koichiro Taniyama  
Mr. Katsuhiko Shirai  
Mr. Hiroshi Kanno  
Mr. Hajime Sawabe

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

It was proposed that Mr. Takao Yasuda be elected as Company Auditor.

Proposal No.3 Election of One (1) Substitute Company Auditor

It was proposed that Mr. Keiichi Otsuka be elected as substitute Company Auditor.

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					
Mitsuru Homma	4,115,806	58,155	3,697	97.57%	Approved
Shuji Aruga	4,114,234	59,727	3,697	97.53%	Approved
Koichiro Taniyama	3,836,369	337,529	3,697	90.94%	Approved
Katsuhiko Shirai	4,102,838	71,123	3,697	97.26%	Approved
Hiroshi Kanno	4,103,842	70,119	3,697	97.28%	Approved
Hajime Sawabe	4,117,899	56,062	3,697	97.62%	Approved
Proposal No.2	4,088,929	86,642	2,123	96.93%	Approved
Proposal No.3	4,127,349	48,247	2,125	97.84%	Approved

Approval requirements for each proposal are as follows.

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.

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.