

(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.)

Securities Code: 6740

June 21, 2016

Notice of Resolutions at the 14th Annual General Meeting of Shareholders

Dear shareholders:

We hereby notify you that the following report and resolution were made at the 14th Annual General Meeting of Shareholders of Japan Display Inc. held today.

Sincerely yours,

Mitsuru Homma

Chairman and Representative Director

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 14th Fiscal Year (from April 1, 2015 to March 31, 2016)
2. Non-consolidated Financial Statements for the 14th Fiscal Year (from April 1, 2015 to March 31, 2016)

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

Matters resolved:

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

This proposal was approved and resolved as originally proposed. Messrs. Mitsuru Homma, Shuji Aruga, Koichiro Taniyama, Katsuhiko Shirai, Hiroshi Kanno and Hajime Sawabe were reelected and assumed their offices.

Messrs. Koichiro Taniyama, Katsuhiko Shirai, Hiroshi Kanno and Hajime Sawabe are Outside Directors.

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

This proposal was approved and resolved as originally proposed. Mr. Takao Yasuda was newly elected and assumed his office.

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

This proposal was approved and resolved as originally proposed. Mr. Keiichi Otsuka was newly elected and assumed his office of Substitute Outside Company Auditor.

《Selection of Representative Directors and Executive Directors》

By the resolution adopted at the meeting of the Board of Directors held after this General Meeting of Shareholders, Mr. Mitsuru Homma was designated as Representative Director and Chairman and Mr. Shuji Aruga was designated as Representative Director and President. And they assumed their offices.