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June 26, 2017

## Notice of Shareholder Voting Results for the 15<sup>th</sup> Annual General Meeting of Shareholders

Dear shareholders:

This is to notify you of the shareholder voting results for the 15<sup>th</sup> Annual General Meeting of Shareholders of Japan Display Inc. held on June 21, 2017, the details of which are described below.

Sincerely yours,  
Nobuhiro Higashiiriki  
Representative Director and Chairman  
**Japan Display Inc.**  
3-7-1, Nishi-Shinbashi, Minato-ku, Tokyo

### Description

#### 1. Date of the Annual General Meeting of Shareholders

June 21, 2017

#### 2. Voting Items

##### Proposal No.1 Appropriation of Surplus

This is to cover the Company's deficit by reversing ¥42,738,789,919 of the Company's ¥116,049,147,630 in other capital surplus and transferring it to retained earnings brought forward effective on June 22, 2017.

##### Proposal No.2 Election of seven (7) Directors

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

Nobuhiro Higashiiriki  
Shuji Aruga  
Mikihide Katsumata  
Nobuyuki Higashi  
Katsuhiko Shirai  
Kazuhiko Shimokobe  
Takahisa Hashimoto

##### Proposal No.3 Election of Three (3) Company Auditors

It was proposed that the following persons be elected as Company Auditors.

Kazuo Kawasaki  
Youichi Etou  
Toshiaki Kawashima

#### Proposal No.4 Election of One (1) Substitute Company Auditor

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

#### Proposal No.5 Determination of the Amount and Details of Remuneration to Directors Provided as Stock Options

It was proposed that, within the current annual remuneration for Company's directors of up to ¥250 million, we will grant a newly elected director who is not an outside director stock options up to the amount of ¥60 million.

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	3,654,420	59,421	39,381	96.68%	Approved
Proposal No.2					
Nobuhiro Higashiiriki	3,457,746	256,122	39,345	91.48%	Approved
Shuji Aruga	3,136,797	577,078	39,345	82.99%	Approved
Mikihide Katsumata	3,305,310	408,563	39,345	87.44%	Approved
Nobuyuki Higashi	3,304,793	409,080	39,345	87.43%	Approved
Katsuhiko Shirai	3,171,126	542,748	39,345	83.89%	Approved
Kazuhiko Shimokobe	3,650,615	63,260	39,345	96.58%	Approved
Takahisa Hashimoto	3,650,900	62,975	39,345	96.59%	Approved
Proposal No.3					
Kazuo Kawasaki	3,623,241	90,650	39,333	95.85%	Approved
Youichi Etou	3,656,081	57,814	39,333	96.72%	Approved
Toshiaki Kawashima	3,643,759	70,136	39,333	96.40%	Approved
Proposal No.4	3,655,367	58,418	39,422	96.71%	Approved
Proposal No.5	3,542,954	171,011	39,127	93.73%	Approved

Approval requirements for each proposal are as follows.

Proposal No.1 through 5: Approval of a majority of the 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.