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June 22, 2018

Notice of Shareholder Voting Results for the 16th Annual General Meeting of Shareholders

Dear shareholders:

This is to notify you of the shareholder voting results for the 16th Annual General Meeting of Shareholders of Japan Display Inc. held on June 19, 2018, 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 19, 2018

2. Voting Items

Proposal No.1 Election of Six (6) Directors

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

Nobuhiro Higashiiriki
Yoshiyuki Tsukizaki
Katsuhiko Shirai
Kazuhiko Shimokobe
Takahisa Hashimoto
Nobuyuki Nakano

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

It was proposed that 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					
Nobuhiro Higashiiriki	3,213,252	178,864	413	93.03%	Approved
Yoshiyuki Tsukizaki	3,302,824	89,293	413	95.62%	Approved
Katsuhiko Shirai	3,077,878	314,240	413	89.11%	Approved
Kazuhiko Shimokobe	3,291,451	100,667	413	95.29%	Approved
Takahisa Hashimoto	3,291,827	100,291	413	95.30%	Approved
Nobuyuki Nakano	3,064,782	327,335	413	88.73%	Approved
Proposal No.2	3,323,207	79,655	402	95.92%	Approved

Approval requirements for each proposal are as follows.

Proposal No.1 and No.2: 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.