

Japan Display Inc. (Tokyo Stock Exchange, First Section 6740)

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Partial Amendments of the Articles of Incorporation

At a meeting of the Board of Directors held today, Japan Display Inc. (JDI) resolved to submit the partial amendments to the Articles of Incorporation to the 19th Annual General Meeting of Shareholders (“Shareholders Meeting”) scheduled for June 26, 2021.

1. Reason for the Amendments

JDI is applying the display technology it has nurtured to such devices as sensors and solution services to facilitate the development and commercialization of high value-added technology as well as expansion into new fields. Along with this, JDI is adding business objectives in anticipation of the future growth of its fields of business.

2. Details of the Proposed Amendments

The details of the proposed amendments are as follows.

(Underlines denote amendments)

Current Articles of Incorporation	Proposed Amendments
<p>(Purpose) Article 2</p> <p>The purpose of the Company shall be to engage in the following business activities:</p> <p>(1) Research, development, manufacture and sales of small and medium-sized display devices and related products and parts</p> <p style="text-align: center;">(Newly established)</p> <p style="text-align: center;">(Newly established)</p> <p>(2) Any and all other activities ancillary to the above item.</p>	<p>(Purpose) Article 2</p> <p>The purpose of the Company shall be to engage in the following business activities:</p> <p>(1) Research, development, manufacture and sales of small and medium-sized display devices and related products and parts</p> <p><u>(2) Planning, research, development, design, manufacture, sales, maintenance, rental, leasing and providing related solution services of electrical equipment, electronic devices, software, etc.</u></p> <p><u>(3) Information collection services, information analysis services and information provision services including biometric information measurement using electronic technology</u></p> <p>(4) Any and all other activities ancillary to the above items.</p>

Provisional Translation Only

This is an English translation of the original Japanese document and provided solely for information purposes. Should there be any discrepancies between this translation and the Japanese original, the latter shall prevail.

3. Schedule

(1) Date of the Shareholders Meeting	June 26, 2021 (scheduled)
(2) Effective date	June 26, 2021 (scheduled)

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