



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

May 13, 2024

Japan Display Inc. (JDI) (Tokyo Stock Exchange Prime Market, 6740)
 Representative: Scott Callon, Chairman & CEO
 Inquiries: Haruhiko Sakaguchi, CFO
 Telephone: +81-3-6732-8100
www.j-display.com/en/

Amendments to Articles of Incorporation

JDI today decided to submit amendments to its Articles of Incorporation (AOI) to the 22nd Annual General Meeting of Shareholders (AGM) scheduled for June 22, 2024.

1. Reason for the Proposed Amendments

JDI is deploying its world-class capabilities in display technology to new markets, such as sensors and services and solutions businesses. This includes launching a new business in medical devices and related solutions and services in the near future.

JDI is also proposing amending its AOI to prepare for the upcoming mass production and customer shipments of eLEAP, JDI’s next-generation OLED, which delivers outstanding performance at larger display sizes.

2. Details of the Proposed Amendments

(Underlines denote amendments)

Current Articles of Incorporation	Proposed Amendments
(Purpose) Article 2 The purpose of the Company shall be to engage in the following business activities: (1) Research, development, manufacture, and sales of <u>small and medium-sized</u> display devices and related products and parts (2) Planning, research, development, design, manufacture, sales, maintenance, rental, leasing, and the provision of solutions and services related to electrical equipment, electronic devices, software, etc. (3) Information collection services, information analysis services, and information provision services, including biometric information measurement using electronic technology	(Purpose) Article 2 The purpose of the Company shall be to engage in the following business activities: (1) Research, development, manufacture, and sales of display devices and related products and parts (2) (No change) (3) (No change)

<p>(Newly established)</p> <p>(4) Any and all other activities ancillary to the above items</p>	<p><u>(4) Planning, research, development, design, manufacture, sales, maintenance, rental, leasing, and the provision of solutions and services related to medical devices</u></p> <p>(5) Any and all other activities ancillary to the above items</p>
---	--

3. Schedule

- | | |
|--------------------|---------------------------|
| (1) AGM Date | June 22, 2024 (scheduled) |
| (2) Effective Date | June 22, 2024 (scheduled) |