



[Provisional Translation Only]
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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/

Candidates for Board Directors and Executive Officer

JDI's Nominating Committee has decided on proposed candidates for JDI's Board of Directors for approval at the 22nd Annual General Meeting of Shareholders (AGM) to be held on June 22, 2024.

In addition, JDI's Board of Directors today decided on nominees for Chairman of the Board of Directors, members of the Audit, Nominating, and Compensation Committees, and a candidate for Executive Officer, subject to approval at the Board of Directors meeting to be held after the AGM.

1. Candidates for Board of Directors and Nominee for Chairman of the Board
(Subject to approval at the AGM and the Board of Directors meeting to be held after the AGM)

Name	Gender	New Position	Current Position
Scott Callon	Male	Chairman of the Board of Directors, CEO, and Representative Executive Officer	Unchanged
Toshihiro Ueki	Male	Director	Unchanged
Ryosuke Kuwada	Male	External Director	Unchanged
Tamane Ozeki	Female	External Director	Unchanged
Shiho Ito	Female	External Director	Unchanged
Takatoshi Tsujimura	Male	External Director	N/A (New candidate)

Note If approved, three directors, Mr. Ryosuke Kuwada, Ms. Tamane Ozeki, and Ms. Shiho Ito, will continue to be Independent Directors under the rules of the Tokyo Stock Exchange. In addition, Mr. Takatoshi Tsujimura would newly become an Independent Director.

2. Retiring Director (as of the June 22, 2024 AGM)

Mr. Nobuyuki Nakano, External Director

3. Committee Members

(Subject to approval at the AGM and the Board of Directors meeting to be held after the AGM)

(✓ ✓ Chairperson, ✓ Member)

	Audit Committee	Nominating Committee	Compensation Committee
Scott Callon		✓ ✓	✓ ✓
Toshihiro Ueki	✓ ✓		
Ryosuke Kuwada		✓	✓
Tamane Ozeki		✓	✓
Shiho Ito	✓		
Takatoshi Tsujimura	✓		

4. Candidate for Executive Officer

(Subject to approval at the Board of Directors meeting to be held after the AGM)

Name	New Position	Current Position
Scott Callon	CEO and Representative Executive Officer	Unchanged