

[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.

June 23, 2025

Japan Display Inc. (JDI) (Tokyo Stock Exchange Prime Market, 6740)

Representative: Jun Akema, CEO

Inquiries: Ken Hirabayashi, CFO

Telephone: +81-3-6732-8100

www.j-display.com/en/

Voting Results of the 23rd Annual General Meeting of Shareholders and Class Meeting by Common Shareholders

The voting results for JDI's 23rd Annual General Meeting of Shareholders (AGM) and Class Meeting by Common Shareholders held on June 21, 2025 are as follows.

I. AGM

1. Number of Shareholders and Voting Rights

Total Number of Shareholders with Voting Rights: 78,384

Total Number of Voting Rights (100-Share Lots): 38,803,228

2. Matters Resolved

Proposal No. 1: Approval of the Incorporation-Type Company Split

JDI is proposing transferring its automotive display business to a newly established wholly-owned subsidiary, AutoTech Inc.

Proposal No. 2: Partial Amendments to the Articles of Incorporation (AOI)

JDI is proposing amending Article 22 and Article 35 to align with the new management structure, and revising Article 11-5 and Article 11-6 for greater clarity.

Proposal No. 3: Election of Five (5) Directors

Scott Callon, Toshihiro Ueki, Tamane Ozeki, Shio Ito, and Takatoshi Tsujimura

3. Voting Results

Proposal	For Votes	Against Votes	Abstained Votes	Votes Cast at the AGM	For Votes	Results
Proposal No. 1 Transfer of Automotive Display Business to Newly Established Subsidiary	33,272,835	252,876	19,396	33,576,805	99.094%	Approved
Proposal No. 2 Amendments to Articles of Incorporation (AOI)	33,279,907	254,354	11,176	33,577,135	99.114%	Approved
Proposal No. 3 Election of Five (5) Directors						
Scott Callon	32,711,126	824,856	9,354	33,577,034	97.421%	Approved
Toshihiro Ueki	33,015,548	520,434	9,354	33,577,034	98.327%	Approved
Tamane Ozeki	33,011,097	524,885	9,354	33,577,034	98.314%	Approved
Shiho Ito	33,014,580	521,402	9,354	33,577,034	98.324%	Approved
Takatoshi Tsujimura	33,270,880	265,102	9,354	33,577,034	99.088%	Approved

Notes:

1. For Votes, Against Votes, and Abstained Votes are the sum of votes cast before the AGM via postal mail or the internet, plus confirmed For Votes and Against Votes at the AGM.
2. Votes Cast at the AGM is the number of voting rights exercised before the AGM via postal mail or the internet, plus the number of voting rights of shareholders who attended the AGM.
3. The requirements for approval of each proposal were as follows:
 - For Proposal No. 1, shareholders representing no less than one-third (1/3) of total exercisable voting rights must be in attendance, and no less than two-thirds (2/3) of votes cast must be in favor of the proposal.
 - For Proposal No. 2, shareholders representing no less than one-third (1/3) of total exercisable voting rights must be in attendance, and no less than two-thirds (2/3) of votes cast must be in favor of the proposal.
 - For Proposal No. 3, shareholders representing no less than one-third (1/3) of total exercisable voting rights must be in attendance, and a majority of votes cast must be in favor of the proposal.

4. Reason Why a Portion of AGM Votes Are Not Included in Votes Cast

The For Votes and Against Votes exercised before the AGM and confirmed at the AGM fulfilled the requirements for all of the proposals to be approved. Thus, votes at the AGM that could not be confirmed as either For Votes or Against Votes were not added to Votes Cast at the AGM.

II. Common Shareholders Meeting

1. Number of Shareholders and Voting Rights

Total Number of Shareholders with Voting Rights: 78,384
 Total Number of Voting Rights (100-Share Lots): 38,803,228

2. Matters Resolved

Proposal: Approval of the Incorporation-type Company Split

JDI is proposing transferring its automotive display business to a newly established wholly-owned subsidiary, AutoTech Inc.

3. Voting Results

Proposal	For Votes	Against Votes	Abstained Votes	Votes Cast at the Class Meeting	For Votes	Results
Transfer of Automotive Display Business to Newly Established Subsidiary	33,247,524	271,964	27,143	33,578,329	99.014%	Approved

Notes:

1. For Votes, Against Votes, and Abstained Votes are the sum of votes cast before the AGM via postal mail or the internet, plus confirmed For Votes and Against Votes at the AGM.
2. Votes Cast at the AGM is the number of voting rights exercised before the AGM via postal mail or the internet, plus the number of voting rights of shareholders who attended the AGM.
3. The requirement for approval of the proposal was as follows:
Shareholders representing no less than one-third (1/3) of total exercisable voting rights must be in attendance, and no less than two-thirds (2/3) of votes cast must be in favor of the proposal.

4. Reason Why a Portion of Class Meeting Votes Are Not Included in Votes Cast

The For Votes and Against Votes exercised before the Class Meeting and confirmed at the Class Meeting fulfilled the requirements for all of the proposals to be approved. Thus, votes at the Class Meeting that could not be confirmed as either For Votes or Against Votes were not added to Votes Cast at the Class Meeting.