



[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 14, 2026

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/

Candidates for Board Directors and Executive Officer

JDI's Nominating Committee today decided on proposed candidates for JDI's Board of Directors for approval at its June 24, 2026 shareholder meeting (AGM).

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 following the AGM.

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

Name	New Position	Current Position	Gender
Scott Callon	Chairman	Unchanged	Male
Toshihiro Ueki	Director	Unchanged	Male
Tamane Ozeki	External Director	Unchanged	Female
Shiho Ito	External Director	Unchanged	Female
Hiroaki Kitahara	External Director	N/A (New)	Male

Note Tamane Ozeki and Shiho Ito are Independent Directors under the rules of the Tokyo Stock Exchange. Hiroaki Kitahara will also qualify as an Independent Director.

2. Brief Career History of New Director Candidate

Name	Hiroaki Kitahara	
Date of Birth	November 19, 1952	
Employment History	April 1978	NEC Anelva Co., Ltd. (now Canon Anelva Corporation) Responsible for semiconductor manufacturing sputtering equipment
	October 1988	IBM Japan, Ltd. (Yamato Research Laboratory) Responsible for research and development of TFT-LCDs and the launch of manufacturing lines
	January 1994	IBM Japan, Ltd. (Yasu Operations) Responsible for TFT-LCD production engineering and the launch of next-generation manufacturing lines
	April 1999	Vice Chair, SEMI PCS Phase 4 Committee
	April 2004	Member, Display Device Industry Policy Committee, JEITA
	December 2006	President and Representative Director, Tech and Biz Inc. (Current)
	January 2007	Editorial Board Member, Nikkei Microdevices
	May 2023	Representative Executive Secretary, FPD Forum (Current)
April 2024	Member, Display and Solid-State Lighting Subcommittee, Optoelectronics Industry and Technology Development Association (OITDA) (Current)	

3. Retiring Director

Takatoshi Tsujimura, External Director

Takatoshi Tsujimura is stepping down from JDI's board in order to join JDI and lead JDI's activities towards the launch of JDI's U.S. advanced display manufacturing operations.

4. Committee Members

(Subject to approval at the AGM and the subsequent Board of Directors meeting)

(✓✓ Chairperson, ✓ Member)

	Audit Committee	Nominating Committee	Compensation Committee
Scott Callon		✓✓	✓✓
Toshihiro Ueki	✓✓		
Tamane Ozeki		✓	✓
Shiho Ito	✓	✓	✓
Hiroaki Kitahara	✓		

5. Candidate for Executive Officer

(Subject to approval at the Board of Directors meeting following the AGM)

Name	New Position	Current Position
Jun Akema	President, CEO, and Representative Executive Officer	Unchanged