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June 24, 2026

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

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Voting Results of the 24th Annual General Meeting of Shareholders and Class Meeting by Common Shareholders

The voting results for JDI's 24th Annual General Meeting of Shareholders (AGM) and Class Meeting by Common Shareholders held today are as follows. All proposals were approved as originally proposed.

I. AGM

1. Number of Shareholders and Voting Rights

Total Number of Shareholders with Voting Rights: 136,487

Total Number of Voting Rights (100-Share Lots): 38,801,993

2. Matters Resolved

Proposal No. 1: Withdrawal of the Incorporation-type Company Split Plan

JDI withdrew the plan to transfer the automotive display business to a newly established wholly-owned subsidiary.

Proposal No. 2: Approval of the Absorption-type Merger Agreement

JDI will conduct an absorption-type merger in which JDI will be the surviving company and JDI Design and Development LLC will be the absorbed company.

Proposal No. 3: Reduction of Capital and Capital Reserve, and Appropriation of Surplus

JDI will reduce its stated capital and capital reserve and transfer other capital surplus to retained earnings brought forward.

Proposal No. 4: Partial Amendments to the Articles of Incorporation (AOI)

JDI will change the location of its registered corporate office as stipulated in Article 3 due to the relocation of its headquarters function.

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

Scott Callon, Toshihiro Ueki, Tamane Ozeki, Shiho Ito, and Hiroaki Kitahara

3. Voting Results

Proposal	For Votes	Against Votes	Abstained Votes	Votes Cast at the AGM	Approval Ratio	Results
Proposal No. 1 Withdrawal of the Incorporation-type Company Split Plan	33,330,262	60,088	5,848	33,499,628	99.494%	Approved
Proposal No. 2 Approval of the Absorption-type Merger Agreement	33,330,774	61,568	4,556	33,500,328	99.493%	Approved
Proposal No. 3 Reduction of Capital and Capital Reserve, and Appropriation of Surplus	33,327,503	64,196	5,199	33,500,328	99.484%	Approved
Proposal No. 4 Amendments to Articles of Incorporation (AOI)	33,337,152	54,302	5,444	33,500,328	99.512%	Approved
Proposal No. 5 Election of Five (5) Directors						
Scott Callon	32,869,006	518,256	9,624	33,500,316	98.115%	Approved
Toshihiro Ueki	33,122,016	265,246	9,624	33,500,316	98.870%	Approved
Tamane Ozeki	33,129,094	258,168	9,624	33,500,316	98.891%	Approved
Shiho Ito	33,128,968	258,294	9,624	33,500,316	98.891%	Approved
Hiroaki Kitahara	33,319,983	67,279	9,624	33,500,316	99.461%	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, No. 2, No. 3 and No. 4, 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. 5, 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: 136,487

Total Number of Voting Rights (100-Share Lots): 38,801,993

2. Matters Resolved

Proposal No. 1: Withdrawal of the Incorporation-type Company Split Plan

JDI withdrew the plan to transfer the automotive display business to a newly established wholly-owned subsidiary.

Proposal No. 2: Approval of the Absorption-type Merger Agreement

JDI will conduct an absorption-type merger in which JDI will be the surviving company and JDI Design and Development LLC will be the absorbed company.

3. Voting Results

Proposal	For Votes	Against Votes	Abstained Votes	Votes Cast at the Class Meeting	Approval Ratio	Results
Proposal No. 1 Withdrawal of the Incorporation- type Company Split Plan	33,319,304	70,098	6,304	33,499,136	99.463%	Approved
Proposal No. 2 Approval of the Absorption-type Merger Agreement	33,317,162	73,622	6,140	33,500,354	99.453%	Approved

Notes:

1. For Votes, Against Votes, and Abstained Votes are the sum of votes cast before the Class Meeting via postal mail or the internet, plus confirmed For Votes and Against Votes at the Class Meeting.
2. Votes Cast at the Class Meeting is the number of voting rights exercised before the Class Meeting via postal mail or the internet, plus the number of voting rights of shareholders who attended the Class Meeting.
3. The requirements for approval of each proposal were as follows:
For Proposal No. 1 and 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.
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.