

**Notice Regarding Changes in Representative Directors (Additional Appointment)  
and Appointment of Candidates for the Board of Directors**

TOKYO, Japan, May 15, 2018 - Japan Display Inc. ("JDI") announced that its Board of Directors decided at a meeting held today to nominate an additional Representative Director and Director appointees for approval at JDI's 16th Annual General Shareholders Meeting scheduled for June 19, 2018. Executive officers under the new management team will be announced later.

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1. New Representative Director and candidate for the Board of Directors (additional appointment)

(1) Reason for the nomination

Yoshiyuki Tsukizaki, currently Executive Vice President of JDI, will be nominated to the Board of Directors in order to further strengthen JDI's executive management.

(2) Candidates for Representative Director of JDI

Name	New Position	Current Position
Yoshiyuki Tsukizaki	Representative Director, President and Chief Operating Officer	Executive Vice President

Note: After Yoshiyuki Tsukizaki receives approval from the Annual General Shareholders Meeting planned for June 19, 2018 he is scheduled to assume the position of JDI's Representative Director, President and COO at the Board meeting to be held immediately after the Shareholders Meeting.

(3) Employment History of New Representative Director Candidate

Name (Date of birth)	Employment History	Number of JDI shares owned
Yoshiyuki Tsukizaki (November 3, 1959)	Apr. 1984    Joined Hitachi, Ltd. Aug. 1995    Senior Engineer of Electron Tube & Devices Division Liquid Crystal Device Design Department of Hitachi, Ltd. Apr. 2006    Senior Manager of FPD Design Division Design Department No.2 of Hitachi Displays, Ltd. Oct. 2009    Executive General Manager of FPD Design Division of Hitachi Displays, Ltd. Mar. 2012    Automotive, C&I Business Division C&I Business Unit, Business Unit Manager of the former Japan Display Inc. July. 2014    Business Unit 5, Unit Manager of the company July. 2015    Quality Assurance Division, Division Manager of the company Oct. 2015    Automotive Display Division, Division Manager of the company Oct. 2017    President of Automotive and Industrial Company Apr. 2018    Executive Vice President of the company (current)	2700

## 2. Candidates for Board of Directors

JDI has decided to present the below list of nominations of Director candidates for consideration at the 16th Annual General Shareholders Meeting scheduled for June 19, 2018.

### Candidates for Board of Directors

	Name	New Position	Current Position
Reappointment	Nobuhiro Higashiiriki	Chairman, Representative Director and Chief Executive Officer	Chairman, Representative Director and Chief Executive Officer
New appointment	Yoshiyuki Tsukizaki	President, Representative Director and Chief Operating Officer	Executive Vice President
Reappointment	Katsuhiko Shirai	Outside Director	Outside Director
Reappointment	Kazuhiko Shimokobe	Outside Director	Outside Director
Reappointment	Takahisa Hashimoto	Outside Director	Outside Director
New appointment	Nobuyuki Nakano	Outside Director	—

Note: Nobuhiro Higashiiriki, Chairman, Representative Director and Chief Executive Officer of Japan Display Inc., will resign from his position as President & CEO of JOLED Inc. as of June 25, 2018 and is scheduled to be appointed JOLED's Chairman of the Board on the same day.

Current Member of the Board of Director planning to resign:

Shuji Aruga, currently President and Chief Operating Officer

Note: After Mr. Aruga retires from the Board of Directors coincident with the end of the Annual General Shareholders Meeting scheduled for June 19, 2018 he is scheduled to become a technology advisor to JDI.

### About JDI

Japan Display Inc. ("JDI") is a global leader in innovative display solutions. We provide customers with advanced small- and medium-sized displays for high-end electronic applications, including smartphones, automobiles, medical equipment and VR/AR devices. Our strength lies in leading-edge low temperature poly-silicon (LTPS) technology that enables displays with high resolution, low-power consumption, narrow bezels, and design freedom, with more potential features under development. For further information about JDI please visit: <http://www.j-display.com/english/>

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