

March 26, 2019

[English Translation]

### **Notice Regarding Assumption of Acting CEO Role**

Japan Display Inc. today announced that as of March 26, 2019 Yoshiyuki Tsukizaki, President, Representative Director and Chief Operating Officer, will also assume the role of acting Chairman and CEO while Nobuhiro Higashiiriki, Chairman, Representative Director and Chief Executive Officer, takes a medical leave of absence.

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The information contained in the press release is as of the date of the announcement and is subject to change without prior notice. Of the information contained in this press release, our forecasts, forecasts, plans and other forward-looking statements are based on our analysis and judgments subject to the information available to us as of the date of announcement, and actual results may differ materially from those expressed or implied by such forward-looking statements.