

December 25, 2019

[English Translation]

(Change) Notice Concerning a Change to "Notice Regarding Changes to Date of Extraordinary General Meeting of Shareholders and Establishment of Additional Record Date Therefor"

In the press release dated December 24, 2019 titled "Notice Regarding Changes to Date of Extraordinary General Meeting of Shareholders and Establishment of Additional Record Date Therefor", it was announced that Japan Display, Inc. ("JDI") newly set January 11, 2020 (Saturday) as an additional record date for the extraordinary general meeting of shareholders to be held on and after March 1, 2020 (Sunday). However, JDI hereby announces that its board of directors meeting held today has resolved to change the newly established additional record date as shown below.

1. Changes (Changes are underlined)

[Before the change]

1. Record Date for the Extraordinary General Meeting of Shareholders

In the case where JDI would hold the extraordinary general meeting of shareholders on and after March 1, 2020, in order to decide the shareholders who can exercise their voting rights at the extraordinary general meeting of shareholders, JDI has set January 11, 2020 (Saturday) as the record date. The shareholders who are stated or recorded on the final shareholder registry on that date shall be entitled to exercise voting rights at the extraordinary general meeting of shareholders.

(snip)

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| (1) Record date: | January <u>11</u> , 2020 (<u>Saturday</u>) |
| (2) Date of public notice: | December 26, 2019 (Thursday) |
| (3) Method for public notice: | The relevant information will be posted on JDI's website (https://www.j-display.com/) by an electronic public notice. |

[After the change]

1. Record Date for the Extraordinary General Meeting of Shareholders

In the case where JDI would hold the extraordinary general meeting of shareholders on and after March 1, 2020, in order to decide the shareholders who can exercise their voting rights at the extraordinary general

meeting of shareholders, JDI has set January 16, 2020 (Thursday) as the record date. The shareholders who are stated or recorded on the final shareholder registry on that date shall be entitled to exercise voting rights at the extraordinary general meeting of shareholders.

(snip)

- (1) Record date: January 16, 2020 (Thursday)
- (2) Date of public notice: December 26, 2019 (Thursday)
- (3) Method for public notice: The relevant information will be posted on JDI's website (<https://www.j-display.com/>) by an electronic public notice.

2. Reason for the Change

As JDI has found out that the regulations of Japan Securities Depository Center, Inc. stipulate that there must be a minimum gap of seven business days between the end of each fiscal quarter and the settlement date of the demand for a notice of all shareholders, the record date was changed to January 16, 2020 (Thursday) with a gap of seven business days from December 31, 2019, which is the end of the third quarter of the fiscal year ending March 31, 2020 at JDI.

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, 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.