

[English Translation]

**Notice Regarding the Date of, and Proposals to Be Submitted to,  
Extraordinary General Meeting of Shareholders**

In the press release dated December 25, 2019 titled "(Change) Notice Concerning a Change to "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") had set January 16, 2020 (Thursday) as the record date for the extraordinary general meeting of shareholders (the "General Meeting of Shareholders"). JDI announces that it has resolved at its board of directors meeting held today the date and time, venue and matters to be resolved at the General Meeting of Shareholders as follows.

1. Date and Time: March 25, 2020 (Wednesday), at 10 a.m.

2. Venue: Bellesalle Onarimon Tower on the 3rd floor  
1-1, Shiba-koen 1-chome, Minato-ku, Tokyo

3. Purpose of the General Meeting of Shareholders

Matters to be resolved:

Proposal No. 1: Partial Amendments to the Articles of Incorporation (1)

Proposal No. 2: Issuance of Class B Shares and Stock Acquisition Rights Through Third-party Allotment

Proposal No. 3: Issuance of Class A Shares Through Third-party Allotment

Proposal No. 4: Partial Amendments to the Articles of Incorporation (2)

Proposal No. 5: Election of Two (2) Directors

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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, 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.