

[English Translation]

**Notice Concerning Changes in Executive Officer Personnel**

Japan Display Inc. (“JDI”) announces that at a meeting of the Board of Directors held today the below changes in Executive Officer personnel were decided and will take on June 1, 2020.

1. Executive Officer personnel change

In order to accelerate management reforms and quickly enhance corporate value, Chairman and Representative Director Scott Callon will concurrently serve as an Executive Officer and participate in the execution of company business.

New Executive Officer (as of June 1, 2020)

Name	New Position	Current Position
Scott Callon	Chairman and Representative Director Executive Officer	Chairman and Representative Director

2. Executive Officer system change

Some of the duties of Executive Officers will be changed in order to speed up decision making by simplifying JDI’s organizational hierarchy, further accelerate management reforms under the new management system that was established on March 26, 2020 and strengthen corporate governance. The new Executive Officer system is shown in the table below.

Specifically, the Chief Operating Officer position will be abolished and each business division and the quality assurance division under the control of that position will be managed by the Chief Executive Officer. In addition, the manufacturing divisions and the procurement department, which are also under the control of the COO, will be managed by a newly appointed Chief Manufacturing Officer. Moreover, a new Chief Financial Officer will be appointed to strengthen the functions of the finance division.

Executive Officers (as of June 1, 2020)

Name	New Position
Scott Callon	Chairman and Representative Director Executive Officer
Minoru Kikuoka	President and Representative Director Chief Executive Officer

Toshihiro Ueki	Executive Officer
Takuya Okada	Executive Officer, General Legal Counsel
Akihito Okochi	Executive Officer, Chief Financial Officer
Kazutaka Nagaoka	Executive Officer, Chief Manufacturing Officer and Head of Front-end Production Division
Yoshiharu Nakajima	Executive Officer, Chief Technology Officer
Kazuya Iizuka	Executive Officer, Head of Mobile Business Unit
Yasushi Shimogaichi	Executive Officer, Head of Automotive and Industrial Business Unit

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