

June 28, 2021

**Japan Display Inc.** (Tokyo Stock Exchange, First Section 6740)

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### **Remediation of Material Weakness in Financial Reporting Internal Controls**

In its Internal Control Report submitted to the Kanto Local Finance Bureau on August 28, 2020, Japan Display Inc. (JDI) disclosed that its financial reporting internal controls were not effective as of the end of FY20/3 (18th fiscal period).

JDI took this situation seriously and has worked to improve its internal controls by establishing a Governance Improvement Committee and implementing remedial measures based on the Committee's deliberations. As a consequence, the material weakness in its internal controls has been remedied, and JDI reported in its Internal Control Report dated June 28, 2021 that its internal controls were effective as of the end of FY21/3 (19th fiscal period).

***Provisional Translation Only***

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