

[Provisional Translation Only]

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June 22, 2024

Japan Display Inc. (JDI) (Tokyo Stock Exchange Prime Market, 6740)

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Voting Results of the 22nd Annual General Meeting of Shareholders

The voting results for JDI's 22nd Annual General Meeting of Shareholders (AGM) held on June 22, 2024 are as follows.

1. Number of Shareholders and Voting Rights

Total Number of Shareholders with Voting Rights: 71,962

Total Number of Voting Rights (100-Share Lots): 38,803,399

2. Matters Resolved

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

JDI is deploying its world-class capabilities in display technology to new markets, such as sensors and services and solutions businesses. This includes launching a new business in medical devices and related solutions and services in the near future. JDI will add this to its business objectives in Article 2 (Purpose) of AOI.

JDI is also proposing amending its AOI to prepare for the upcoming mass production and customer shipments of eLEAP, JDI's next-generation OLED, which delivers outstanding performance at larger display sizes. JDI will accordingly make changes to the business objectives in Article 2 (Purpose) of AOI.

Proposal No. 2: Election of Six (6) Directors

Scott Callon, Toshihiro Ueki, Ryosuke Kuwada, Tamane Ozeki, Shio Ito, and Takatoshi Tsujimura

3. Voting Results

Proposal	For Votes	Against Votes	Abstained Votes	Votes Cast at the AGM	For Votes	Results
Proposal No. 1 Amendments to Articles of Incorporation	34,276,390	159,895	6,067	34,529,573	99.266%	Approved
Proposal No. 2 Election of Six (6) Directors						
Scott Callon	33,570,317	872,517	5,844	34,535,899	97.204%	Approved
Toshihiro Ueki	33,727,950	714,884	5,844	34,535,899	97.660%	Approved
Ryosuke Kuwada	33,568,809	874,025	5,844	34,535,899	97.199%	Approved
Tamane Ozeki	33,742,820	700,015	5,844	34,535,900	97.703%	Approved
Shiho Ito	34,224,092	218,743	5,844	34,535,900	99.097%	Approved
Takatoshi Tsujimura	34,232,507	210,328	5,844	34,535,900	99.121%	Approved

Notes For Votes, Against Votes, and Abstained Votes are the sum of votes cast before the AGM via postal mail or the internet, plus confirmed For Votes and Against Votes at the AGM.

Votes Cast at the AGM is the number of voting rights exercised before the AGM via postal mail or the internet, plus the number of voting rights of shareholders who attended the AGM.

The requirements for approval of each proposal were as follows:

For Proposal No. 1, shareholders representing no less than one-third (1/3) of total exercisable voting rights must be in attendance, and no less than two-thirds (2/3) of votes cast must be in favor of the proposal.

For Proposal No. 2, shareholders representing no less than one-third (1/3) of total exercisable voting rights must be in attendance, and a majority of votes cast must be in favor of the proposal.

4. Reason Why a Portion of AGM Votes Are Not Included in Votes Cast

The For Votes and Against Votes exercised before the AGM and confirmed at the AGM fulfilled the requirements for all of the proposals to be approved. Thus, votes at the AGM that could not be confirmed as either For Votes or Against Votes were not added to Votes Cast at the AGM.