

Notice of company name change

November 1, 2025

Sharp Display Solutions, Ltd.

President Toshiaki Yamamoto

We are pleased to announce that, effective November 1, 2025, our company will become a wholly owned subsidiary of Sharp Corporation. Accordingly, our company name will be changed as follows:

Former company name : Sharp NEC Display Solutions, Ltd.

New company name : **Sharp Display Solutions, Ltd.**

As a member of the Sharp Group, we will continue to leverage our accumulated technical expertise and established sales network to provide our valued customers with high-quality visual solutions.

< Outline of Company -as of November 1, 2025- >

(1) Company name : Sharp Display Solutions, Ltd.

(2) Location : Mita Kokusai Building, 4-28, Mita 1-chome, Minato-Ku, Tokyo, Japan

(3) Business Description : Development, manufacturing and sales of visual display products and visual display solutions worldwide

(4) Members of the Board

Representative Executive Chairman	Mitsuru Tokuyama
Representative Executive President	Toshiaki Yamamoto
Members of the Board	Kenichi Kimura
	Hirofumi Okamoto
	Yasunori Minagawa
Auditors	Shoki Tano
	Yoshihisa Ohyama

(5) Executives

President	Toshiaki Yamamoto
Executive Officers	Yasunori Minagawa
	Kohji Yakushiji
	Kazuya Fukuda

(6) Capitalization : 3 billion yen

(7) Date established : January 18, 2000

(8) Shareholder : Sharp Corporation

(9) Affiliated companies

- Sharp Display Solutions Europe GmbH
- Sharp Display Solutions of America, Inc.
- Sharp NEC Display Solutions (China), Ltd.
※Company name scheduled to be changed to Sharp Display Solutions (China), Ltd.
by January 2026.