

May 16, 2018

Corrections to “Notice Regarding Changes in Representative Directors (Additional Appointment) and Appointment of Candidates for the Board of Directors”

Japan Display Inc. (JDI) announced that the company has made corrections on “Notice Regarding Changes in Representative Directors (Additional Appointment) and Appointment of Candidates for the Board of Directors” announced on May 15, 2018. The corrections are underlined as shown below.

(Corrections)

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2. Candidates for Board of Directors

<Incorrect>

Note: Nobuhiro Higashiiriki, Chairman, Representative Director and Chief Executive Officer of Japan Display Inc., will resign from his position as President & CEO of JOLED Inc. by end-June 2018 and is scheduled to be appointed JOLED's Chairman of the Board as of July 1, 2018.

<Correct>

Note: Nobuhiro Higashiiriki, Chairman, Representative Director and Chief Executive Officer of Japan Display Inc., will resign from his position as President & CEO of JOLED Inc. as of June 25, 2018 and is scheduled to be appointed JOLED's Chairman of the Board on the same day.

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