

September 13, 2019

[English Translation]

**Notice Regarding Establishment of Record Date
for Extraordinary General Meeting of Shareholders**

Japan Display, Inc. ("JDI") announces that it has resolved at its board of directors meeting held today to establish a record date for the extraordinary general meeting of shareholders as follows.

1. Record Date for the Extraordinary General Meeting of Shareholders

In order to decide the shareholders who can exercise their voting rights at the extraordinary general meeting of shareholders to be held within the three month period starting on September 30, 2019 (Monday), JDI has set September 30, 2019 (Monday) as the record date. The shareholders who are stated or recorded on the final shareholder registry on that date shall be entitled to exercise voting rights at the extraordinary general meeting of shareholders.

- (1) Record date: September 30, 2019 (Monday)
- (2) Date of public notice: September 14, 2019 (Saturday)
- (3) Method for public notice: The relevant information will be posted on JDI's website (<https://www.j-display.com/>) by an electronic public notice.

2. Proposals to Be Submitted, etc.

JDI will promptly announce detailed information such as the specific time and place of, and proposals to be submitted at, the extraordinary general meeting of shareholders, once it has been decided.

The information contained in the press release is as of the date of the announcement and is subject to change without prior notice. Of the information contained in this press release, our forecasts, plans and other forward-looking statements are based on our analysis and judgments subject to the information available to us as of the date of announcement, and actual results may differ materially from those expressed or implied by such forward-looking statements.