



[Provisional Translation Only]

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September 30, 2021

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(Disclosure Update) Schedule Change of Subsidiary Sale

As announced in "Signing of Term Sheet to Sell Subsidiary" on July 8, 2021, Japan Display Inc. (JDI) approved a term sheet between Wise Cap Limited Company ("Wise Cap"), a wholly-owned subsidiary of Wistron Corporation, an EMS to whom JDI outsources module manufacturing, JDI Taiwan, Inc. (JDIT), a wholly-owned subsidiary of JDI, and Kaohsiung Opto-Electronics Inc. (KOE), a wholly-owned subsidiary of JDIT, to sell all shares of KOE to Wise Cap.

Since then, JDIT, Wise Cap, and KOE have held discussions to finalize the share sale.

1. Reason for Schedule Change

Because it is requiring additional time to discuss the detailed conditions of the share sale, JDIT, Wise Cap, and KOE have agreed to change the schedule for signing the share purchase agreement (SPA).

2. Schedule Change Details

Before Change	Date of SPA signing	August to September 2021 (forecast)
After Change	Date of SPA signing	October 2021 (forecast)

There is no change in the SPA execution date forecast for October to December 2021.