



*[Provisional Translation Only]*

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March 29, 2023

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

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## **Resignation of Executive Officer and Appointment of New Corporate Officer**

Japan Display Inc. (JDI) decided today on the following personnel changes.

### 1. Resignation of Executive Officer (as of April 30, 2023)

Name	Akihito Okochi
Position	CFO and Representative Executive Officer

For personal reasons, Okochi will resign and retire as CFO and Representative Executive Officer on April 30, 2023.

With Okochi's resignation, Scott Callon, Chairman and CEO of JDI, will become JDI's sole Representative Executive Officer.

### 2. Appointment of New Corporate Officer

Name	Haruhiko Sakaguchi
Position	Corporate Officer on April 1, 2023 Corporate Officer and CFO on May 1, 2023

Sakaguchi is Partner and Executive Vice President of Ichigo Asset Management, Ltd., from which he will be seconded to JDI.

Ichigo Asset Management, Ltd. is the investment advisor to Ichigo Asset Management International, Pte. Ltd., the investment manager of JDI's controlling shareholder Ichigo Trust.