



[Provisional Translation Only]

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

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Candidates for Board Directors and Executive Officers

The Nomination Committee of Japan Display Inc. (JDI) has decided on the candidates for the Board of Directors for approval at the 21st Annual General Meeting of Shareholders (AGM) to be held on June 24, 2023.

In addition, the Board of Directors today decided the nominee for the Chairman of the Board of Directors, the members of the Audit, Nomination, and Compensation Committees, and the candidates for Executive Officers for approval at the Board of Directors meeting to be held after the AGM.

1. Candidates for Board of Directors and Nominee for Chairman of the Board
(Subject to approval at the AGM and the Board of Directors meeting to be held after the AGM)

Name	Gender	New Position	Current Position
Scott Callon	Male	Chairman of the Board of Directors, CEO, and Representative Executive Officer	Unchanged
Toshihiro Ueki	Male	Director	Unchanged
Ryosuke Kuwada	Male	External Director	Unchanged
Tamane Ozeki	Female	External Director	Unchanged
Nobuyuki Nakano	Male	External Director	Unchanged
Shiho Ito	Female	External Director	Unchanged

Note: Four directors, Mr. Ryosuke Kuwada, Ms. Tamane Ozeki, Mr. Nobuyuki Nakano, and Ms. Shiho Ito will continue to be Independent Directors under the rules of the Tokyo Stock Exchange.

2. Retiring Director (as of the June 24, 2023 AGM)
Mr. Nobuyuki Higashi, Outside Director

3. Committee Members

(Subject to approval at the AGM and the Board of Directors meeting to be held after the AGM)

(✓ ✓ Chairperson, ✓ Member)

	Audit Committee	Nomination Committee	Compensation Committee
Scott Callon		✓ ✓	✓ ✓
Toshihiro Ueki	✓ ✓		
Ryosuke Kuwada		✓	✓
Tamane Ozeki		✓	✓
Nobuyuki Nakano	✓		
Shiho Ito	✓		

4. Candidate for Executive Officers

(Subject to approval at the Board of Directors meeting to be held after the AGM)

Name	New Position	Current Position
Scott Callon	CEO and Representative Executive Officer	Unchanged