

[Translation based on material released on Tokyo Stock Exchange – Official version in Japanese only]

May 11, 2022

Company Name: Sharp Corporation
Representative Director: J.W. Tai
(Code No. 6753)

Notice Regarding Dividend Payment

Sharp Corporation (hereinafter “Sharp”) announced today that its board of directors resolved to pay a year-end dividend with March 31, 2022 as date of record.

1. Year-end dividend for the year ended March 31, 2022

	Year-end dividend for the year ended March 31, 2022	Previous forecast (announced on February 8, 2022)	Year-end dividend for the year ended March 31, 2021
Date of Record	March 31, 2022	March 31, 2022	March 31, 2021
Dividend per share	40.00 yen	40.00 yen	30.00 yen
Total dividends	24,432 million yen	-	18,324 million yen
Effective date	June 8, 2022	-	June 7, 2021
Source of dividends	Retained earnings	-	Retained earnings

2. Reason for Decision

Sharp considers returning profits to its shareholders as one of its major managerial subjects, and based on the policy to maintain consistently stable dividend pay-outs, its consolidated business performance and financial situation along with future business development etc. will also be carefully considered in order to return profits to its shareholders from a long-term perspective.

Sharp’s consolidated business results of fiscal 2022 showed steady recovery, and the forecasted net income attributable to parent announced on February 8, 2022 was achieved.

Therefore, to respond to the daily support of our shareholders, Sharp decided on payment of 40 yen per share, an increase by 10 yen against payment of 30 yen in the previous fiscal year as previously announced on February 8, 2022.

End