



The first of February, 2012  
Optrex Corporation

To whom it may concern,

Subject: shareholder change notification

This serves to keep you informed of the entire share transfer from the limited liability partnership operated by Japan Industrial Partners, Inc. to Kyocera Corporation (Tetsuo Kuba, President & C.E.O.) having its principal office at 6 Takeda, Tobadono-cho, Fushimi-ku, Kyoto Japan on the first of February, 2012, as earlier informed on the 27<sup>th</sup> of December, 2011. We will, from this day on, develop our business on the present operating base, as a new member of Kyocera group.

With taking this opportunity of becoming a member of Kyocera group, we revitalize the management team as mentioned below. We will pursue further growth through satisfying the various needs of the customers based on the global network as well as the strategy to be a global top niche supplier in the small/medium size LCD business.

New Management Team

Chairman & C.E.O.	Makoto Kawamura
President & C.E.O.	Akihiko Ikeda
Director & General Manager, Sales	Hitoshi Kudoh
Director & General Manager, Touch Panel	Atsuo Inagaki
Director	Tetsuo Kuba
Executive Officer & General Manager, Production	Akio Kamon
Executive Officer & General Manager, Technology	Takashi Fukui

We also change the company name to be "Kyocera Display Corporation" on/from the first of April, 2012. The details of the organization shall be forwarded to you not long afterwards.

Last but not least, as informed earlier, there is no substantial change in the relationships amongst our customers, partners, and suppliers. We will do our utmost to live up to your expectation.