SEC ENVIRONMENTAL POLICY STATEMENT

The employees of Sharp Electronics Corporation (SEC) New Jersey Headquarters are committed to leading Sharp's North American facilities, both by example and through our guidance, to improved environmental performance, and to move beyond fulfilling our legal obligations in regards to the environmental issues in our facility and impacting our products. Our commitment includes making a continuous effort to prevent pollution and minimize the impact of our present and future activities on the environment.

We will fulfill this commitment through the activities of our management team, who will address and review the following objectives as part of our environmental management program:

Chemical Importation and Product Distribution

Waste Disposal

Recycling

Energy Efficiency (including Products)

Guidance and Education on Environmental Issues

The implementation of this policy is a primary management objective and the responsibility of every employee. This policy will be made available to all employees and the public.

January 3, 2003

Ted Urushisako, Chief Executive Officer of North and South American Operations and Chairman of the Board

SEC ENVIRONMENTAL MANAGEMENT SYSTEM IDENTIFIED TARGETS AND PLANS

1. ENERGY USE

TARGET: TO REDUCE ENERGY USE BY 25% FROM THE 1999 USAGE BY END OF 2004

2. WASTE MINIMIZATION/RECYCLING

TARGET: TO INCREASE PAPER PRODUCT RECYCLING AND DECREASE WASTE GENERATION BY THE END OF 2004 BY 5 % (AS MEASURED PER EMPLOYEE) OVER 1999 FIGURES

3. COMPLIANCE

TARGET: TO INCREASE OVERALL EMPLOYEE AWARENESS OF COMPLIANCE OBLIGATIONS (AS MEASURED Y ANNUAL SURVEY) TO 50% BY 2004

4. VOLUNTARY PROGRAM AWARENESS

TARGET: TO INCREASE EMPLOYEE AWARENESS OF PROGRAMS TO 50% BY END OF 2002. INCREASE PARTICIPATION BY THOSE WHO ARE AWARE TO 40% (ON AVERAGE) BY THE END OF 2004.

WE WILL ALSO MAINTAIN COMPLIANCE IN THE FOLLOWING AREAS BY CONTINUE TO FOLLOW PREVIOUSLY IMPLEMENTED PROGRAMS AND PROCEDURES:

CHEMICAL IMPORT AND EXPORT

THE IMPORT/EXPORT OF CHEMICALS WILL BE CONTROLLED THROUGH THE SEC TSCA STANDARD. PERSONNEL/DEPARTMENTS INVOLVED ARE THOSE IDENTIFIED IN THE STANDARD AND WILL KEEP RECORDS AND PERFORM TRAINING AS REQUIRED BY THE AT DOCUMENT.

CHEMICAL EXPOSURE WITHIN FACILITY/CHEMICAL PURCHASE CONTROL/CHEMICAL STORAGE

EMPLOYEE AWARENESS OF CHEMICALS, PROTECTION FROM CHEMICAL EXPOSURE, AND CONTROL OF CHEMICAL PURCHASES SHALL BE PERFORMED IN ACCORDANCE WITH THE SEC HAZARDOUS COMMUNICATIONS STANDARD. PERSONNEL/DEPARTMENTS INVOLVED ARE THOSE IDENTIFIED IN THE STANDARD AND WILL KEEP RECORDS AND PERFORM TRAINING AS REQUIRED BY THE DOCUMENT

FACILITY EQUIPMENT

ADMINISTRATIVE SERVICES SHALL ENSURE THAT CONSULTANTS AND/OR SUBCONTRACTORS THAT MAINTAIN THE EQUIPMENT ACT TO ENSURE THAT ALL COMPLIANCE-RELATED OBLIGATIONS ARE MET REGARDING THE OPERATION AND MAINTENANCE OF THE EQUIPMENT.

APPROVED: June 4, 2003

ISSUED: June 6, 2003