CANADIAN LCD PRICE-FIXING CLASS ACTIONS NOTICE OF SETTLEMENT APPROVAL & CLAIMS PROCESS

PLEASE READ THIS NOTICE CAREFULLY. IT MAY AFFECT YOUR LEGAL RIGHTS.

TO: All persons in Canada who purchased LCD (liquid crystal display) panels (10" or larger measured diagonally) ("LCD Panels") and/or televisions, computer monitors or laptop computers containing LCD panels ("LCD Products") between January 1, 1998 and December 11, 2006 (the "settlement class" or "settlement class members").

I. BACKGROUND

Class action lawsuits have been commenced in Ontario, British Columbia, and Quebec alleging that the Defendants conspired to fix prices in the market for LCD Panels and LCD Products in Canada (collectively the "LCD Proceedings").

The following entities were named as "Defendants" in some or all of the LCD Proceedings: LG Display Co., Ltd., LG Display America, Inc., Samsung Electronics Co. Ltd., Samsung Electronics Canada Inc., Hitachi Ltd., Hitachi Displays, Ltd., Hitachi Canada, Ltd., Hitachi America Ltd., Hitachi Electronics Devices (USA) Inc., Sharp Corporation, Sharp Electronics Corporation, Sharp Electronics of Canada Ltd., Toshiba Corporation, Toshiba Matsushita Display Technology Co., Ltd., Toshiba America Corporation, Toshiba of Canada Limited, AU Optronics Corp., AU Optronics Corporation America, Chi Mei Optoelectronics Corporation, Chi Mei Corporation, Chi Mei Optoelectronics USA, Inc, Chi Mei Optoelectronics Japan Co., Ltd., Nexgen Mediatech, Inc., and Nexgen Mediatech, HannStar Display Corporation, Chunghwa Picture Tubes, Ltd., and Epson Imaging Devices Corporation (formerly known as Sanyo Epson Imaging Devices Corporation).

CONTESTED CERTIFICATION

On May 26, 2011, the Ontario action was certified in respect of a national class on behalf of the following persons:

All persons in Canada (excluding defendants and their respective parents, employees, subsidiaries, affiliates, officers and directors) who purchased LCD Panels* or LCD Products** directly from a defendant or any entity affiliated with a defendant, an Original Equipment Manufacturer*** or a Distributor*** in Canada between January 1, 1998 and December 11, 2006.

*LCD Panels means liquid crystal display panels that are 10 inches or larger, measured diagonally.

**LCD Products means televisions, computer monitors and laptops containing LCD Panels.

***Original Equipment Manufacturer means any of the following entities or any company affiliated with any of the following entities: Acer Inc. (including the Gateway brand), Apple Canada Inc., Compaq Computer Corporation, Dell Corporation, Fujitsu Limited, Hewlett-Packard Development Company, L.P., IBM Corporation, JVC Canada, LG Electronics, Lenovo Group Limited, Mitsubishi Electric Corporation, Panasonic Corporation, Koninklijke Philips Electronics N.V., Polaroid Corporation, Prima Technology Inc., Proview Technology Inc., TTE Corporation (including the RCA brand), Sony of Canada Ltd., Stealth Computer Corporation, ViewSonic Corporation and Westinghouse Digital Electronics.

****Distributor means any of the following entities or any company affiliated with any of the following entities: ALC Micro, Computer Distributors of Canada, Comtronic Computer Inc., D&H Distributing Co., Eprom Inc., Funai Electric Co., Ltd., Ingram Micro Inc., Pro-Data Inc., Supercom, Synnex Canada Limited, Tech Data Canada Corporation and TTX Canada.

The Defendants in the Ontario action were granted leave to appeal certification and the appeal is pending. The plaintiff has brought a motion to amend the class definition to include all purchasers of LCD Panels and LCD Products during the relevant period and that motion is also pending. Once the motions and all related appeals have been resolved, another notice will be distributed by mail or email and posted online at www.classaction.ca. To ensure that you receive this notice, please register online at www.classaction.ca, call 1-800-461-6166 ext. 2446, or email lcdclassaction@siskinds.com.

II. COURT APPROVED CLASS ACTION SETTLEMENTS

Settlements have been reached with:

- Chunghwa Picture Tubes, Ltd. ("Chunghwa");
- Epson Imaging Devices Corporation (formerly known as Sanyo Epson Imaging Devices Corporation) ("Epson");
- Samsung Electronics Co. Ltd. and Samsung Electronics Canada Inc. ("Samsung");
- Innolux Corporation (successor to Chi Mei Optoelectronics Corporation) ("Innolux"); and
- Japan Display Inc. (successor to Hitachi Displays, Ltd.) ("JDI") on its behalf and on behalf of Hitachi Ltd., Hitachi Canada, Ltd., Hitachi America Ltd., Hitachi Electronics Devices (USA) Inc.

Under the terms of those settlements, the following amounts have been paid in exchange for a release of claims against the settled defendants and their related entities:

| Chunghwa | \$2,023,000 |
|----------|--------------|
| Epson | \$1,200,000 |
| Samsung | \$21,250,000 |
| Innolux | \$10,000,000 |
| JDI | \$3,150,000 |

The settlement funds (less court approved counsel fees and disbursements) are being held in an interest bearing account for the benefit of settlement class members. In accordance with the terms of those settlements, Chunghwa, Epson, Samsung, Innolux and JDI are required to provide cooperation to the plaintiffs in the continued prosecution of the LCD Proceedings.

The LCD Proceedings were certified against Chunghwa, Epson, Samsung, Innolux and JDI for settlement purposes.

The settlements were approved by the Ontario, British Columbia and Quebec Courts. The settlements represent a resolution of disputed claims. Chunghwa, Epson, Samsung, Innolux and JDI do not admit any wrongdoing or liability.

III. DISTRIBUTION OF THE SETTLEMENT FUNDS

The settlements achieved to date in this litigation total \$37,623,000. The aggregate settlement funds, plus interest and less court approved legal fees, disbursements, administration expenses, and applicable taxes (the "Net Settlement Amount"), are available for compensation to Settlement Class Members. The Net Settlement Amount equals approximately \$25,333,114.

The Ontario, British Columbia and Quebec Courts approved a protocol for distributing the Net Settlement Amount. A copy of the distribution protocol is available at www.lcdclassactioncanada.com.

Although settlements have only been reached with certain defendants, settlement class members can claim with respect to all LCD Panels and LCD Products purchases, regardless of the manufacturer or brand.

For the purposes of calculating payment of settlement benefits, it is necessary to consider the relative value of the LCD Panel in relation to the total value of the LCD Product. The following values will be applied:

- LCD Panels 100% of the LCD Product purchases
- LCD televisions 40% of the LCD Product purchases
- LCD monitors 80% of the LCD Product purchases
- LCD notebook computers 15% of the LCD Product purchases

Settlement benefits will be distributed prorata based on the following calculation:

- Direct Purchaser End User means a Settlement Class Member in respect of purchases of LCD Products for its own use and not for commercial resale direct from a Defendant or an entity related to a Defendant or where the purchase price of the LCD Products was negotiated directly with a Defendant or an entity related to a Defendant. The prorata share payable to Direct Purchaser End Users will be calculated based on the full value of eligible LCD Product purchases.
- Indirect Purchaser End User means a Settlement Class Member in respect of purchases of LCD Products for its own use and not for commercial resale, other than a Direct Purchaser End User. The prorata share payable to End Users will be calculated based on 80% of eligible LCD Product purchases.
- Direct Purchaser Reseller means a Settlement Class Member in respect of purchases of LCD Large Screen Products for commercial resale direct from a Defendant or an entity related to a Defendant or where the purchase price of the LCD Large Screen Product was negotiated directly with a Defendant or an entity related to a Defendant. The prorata share payable to Direct Purchaser Resellers will be calculated based on 25% of eligible LCD Product purchases.
- Indirect Purchaser Reseller means a Settlement Class Member in respect of purchases of LCD Large Screen Products for commercial resale, other than a Direct Purchaser Reseller. The prorata share payable to Indirect Purchaser Resellers will be calculated based on 15% of eligible LCD Product purchases.

By way of example, if an Indirect Purchaser End User purchased an LCD television valued at \$2,000, its LCD purchases for the purposes of determining its prorata share of the Net Settlement Amounts would be calculated as follows: $\$2,000 \times .40 \times .80 = \640 .

If the prorata distribution would result in eligible Settlement Class Members receiving an amount that is beyond any reasonable estimate of damages or less than \$25, Class Counsel will seek further directions from the Courts with respect to the distribution of the settlement funds. It is expected that most Settlement Class Members will receive at least \$25, but this will depend on the number and value of claims filed.

Payments to Quebec Settlement Class Members are subject to deductions payable to the Fonds d'aide aux recours collectives, calculated in accordance with the governing regulations.

IV. FILING A CLAIM

To be eligible for settlement benefits, Settlement Class Members must file a properly completed claim, together with the required supporting documents, no later than December 9, 2014. Claims that are not made within the deadline will not be eligible for compensation.

Claims must be filed using the online claims process at <u>www.lcdclassactioncanada.com</u>. If you do not have Internet access, but wish to file a claim, please contact the claims administrator at 1 (866) 432-5534. Claimants cannot use third-party claims services to file claims.

As part of the claims process, Settlement Class Members are required to establish their LCD Product purchases. Where possible, Settlement Class Members will be able to rely on the Defendants' sales records to establish their purchases. Where a Settlement Class Member did not purchase directly from a Defendant or sales data is not available, the Settlement Class Member can provide other documentary proof of purchase. Please refer to the distribution protocol or the Frequently Asked Questions (available online at www.lcdclassactioncanada.com) for more information.

Recognizing that some Settlement Class Members will not have retained proof of purchase, Settlement Class Members can file claims in respect of LCD Product purchases that are not supported by documentary proof of purchase. In such circumstances, Settlement Class Members can claim up to two LCD Product purchases per household.

Where a Settlement Class Member has filed a claim not supported by documentary proof of purchase or the proof of purchase does not disclose the value of the LCD Product purchase, the LCD Products will be valued as follows:

- LCD televisions \$1,500
- LCD monitors \$700
- LCD notebook computers \$2,250

The courts have appointed NPT RicePoint Class Action Services (an independent third-party) to receive and review claims, make determinations in respect of entitlement to direct payment of settlement benefits, and issue payments to eligible Settlement Class Members.

Questions regarding the claims process should be directed to NPT RicePoint Class Action Services at lcd@nptricepoint.com or 1 (866) 432-5534.

The litigation is continuing against the non-settling Defendants. Settlement class members who file a claim will be able to rely on that filing in respect of any subsequent settlement, if they wish.

V. CLASS COUNSEL & LEGAL FEES

The law firm of Siskinds ^{LLP} represents settlement class members in Ontario, and in provinces other than British Columbia or Quebec, as well as corporations of more than 50 employees in Quebec. Siskinds ^{LLP} can be reached at:

Telephone (toll free): 1-800-461-6166 ext. 2446

Email: lcdclassaction@siskinds.com

Mail: 680 Waterloo Street, London, ON N6A 3V8 Attention: Charles Wright

The law firm of Camp Fiorante Matthews Mogerman represents settlement class members in British Columbia. British Columbia Class Counsel can be reached at:

Telephone: 604-689-7555

Email: rmogerman@cfmlawyers.ca

Mail: #400 - 856 Homer Street, Vancouver, BC V6B 2W5 Attention: Reidar Mogerman

The law firm of Siskinds Desmeules s.e.n.c.r.l. represents individuals and corporations of 50 or less employees who are settlement class members in Quebec. Quebec Class Counsel can be reached at:

Telephone: 418-694-2009

Email: simon.hebert@siskindsdesmeules.com

Mail: Les promenades du Vieux-Quebec, 43 rue De Buade, bureau 320, Quebec City, QC

G1R 4A2 Attention: Me Simon Hébert.

VI. QUESTIONS

More information about the settlements, the distribution of the settlement funds and the claims process is available online at www.lcdclassactioncanada.com, by email at lcd@nptricepoint.com or by calling toll-free 1 (866) 432-5534.

VII. INTERPRETATION

This notice contains a summary of some of the terms of the Settlement Agreements and the distribution protocol. If there is a conflict between the provisions of this notice and the Settlement Agreements (including the appendices) and/or the distribution protocol, the terms of the Settlement Agreements and/or distribution protocol shall prevail.

This notice has been approved by the Ontario, British Columbia and Quebec Courts.