

May 26, 2016

To whom it may concern,

Company name: SANYO DENKI CO., LTD.
Representative: Shigeo Yamamoto
Chief Executive Officer
President and Chief Operating Officer
(Code number: 6516,
listed on the First Section of the Tokyo
Stock Exchange)
Contact: Kanichiro Tamokami
Operating Officer for Administration
Manager of Accounting Department
Phone: (03) 5927-1020

Notice Regarding Results and Completion of Acquisition of Treasury Stock through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Acquisition of treasury stock as stipulated in the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

SANYO DENKI CO., LTD. (the “Company”) hereby announces the repurchase of its own common stock, pursuant to the announcement made on May 25, 2016, as described below.

In addition, the Company takes this opportunity to also announce that the acquisition of treasury stock, pursuant to the resolution made at the Board of Directors’ Meeting on May 25, 2016, is completed.

1. Reason for the repurchase of treasury stock

The Company has decided to repurchase treasury stock in order to implement flexible capital policies that respond to changes in its management environment.

2. Details of repurchase

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| (1) Class of shares repurchased: | Common stock |
| (2) Aggregate number of shares repurchased: | 957,000 shares |
| (3) Aggregate repurchased amount: | 511,995,000 yen |
| (4) Date of repurchase: | May 26, 2016 |
| (5) Method of repurchase: | Through the Tokyo Stock Exchange Trading
Network Off-Auction Own Shares Repurchase
Trading System (ToSTNeT-3) |

(For reference) Details of the resolution regarding acquisition of treasury stock approved at the Board of Directors’ Meeting of the Company (released on May 25, 2016)

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| (1) Class of shares to be repurchased: | Common stock |
| (2) Total number of shares to be repurchased: | 1,000,000 shares (Maximum)
(equal to 1.61% of total issued shares excluding treasury
shares) |
| (3) Aggregate repurchase amount: | 535,000,000 yen (Maximum) |

(For reference) Details of the treasury stock as of May 26, 2016

Total issued shares excluding treasury shares	61,146,511 shares
Treasury stock	3,714,424 shares