

Company Name: SANYO DENKI CO., LTD.

Representative: Shigeo Yamamoto, President & CEO

Code Number: 6516 (Listed on the First Section of the Tokyo Stock Exchange)

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**Notice regarding Revision to the Dividend Forecast of Memorial Dividends  
(in celebration of the designation to the first section of the Tokyo Stock Exchange)**

SANYO DENKI CO., LTD. announces that the Board of Directors decided a revision of year-end dividend per share for FY2013 as follows on April 22, 2013.

**1.Reason of Revision to the Dividend Forecast**

The Company has listed its stock on the first section of the Tokyo Stock Exchange on March 26, 2013. We would like to sincerely thank all shareholders who have provided kind patronage and cooperation.

The Company commemorates the designation to the first section of the Tokyo Stock Exchange, and has decided to implement a memorial dividend of ¥2.00 per share at year-end in order to express our appreciation to the stockholders.

As for the ordinary dividend, while we have a basic policy to decide dividends in response to our business performance, we also ensure internal reserves in consideration of further reinforcement of business strength against intensifying sales competition in our industry and a business development in the future.

As a result, the ordinary dividend is revised to ¥7.00, and the sum with the memorial dividend is ¥9.00.

This revision will be submitted for resolution to the 111th Regular General Meeting of Shareholders to be held in June, 2013.

**2.Revision to the Dividend Forecast**

	Dividend per share (Yen)		
	2Q	4Q	Annual
Previous forecast (April 26, 2012)	-	8.00	14.00
Revised forecast	-	9.00 (Ordinary 7.00) (Memorial 2.00)	15.00 (Ordinary 13.00) (Memorial 2.00)
Dividends paid FY2013	6.00	-	-
Dividends paid FY2012	5.00	8.00	13.00