



(English translation of the Japanese original)

May 2, 2013

Company Name: SANYO DENKI CO., LTD.
Representative: Shigeo Yamamoto, President & CEO
Code Number: 6516 (Listed on the First Section of the Tokyo Stock Exchange)
Contact: Kanichirou Tamokami, Operating Officer,
in charge of Administrative Organization
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Notice of Change in Major Shareholder

As of April 8, 2013, SANYO DENKI CO., LTD. hereby announces the following change in major shareholder.

1. Background of the Change

SANYO DENKI CO., LTD. has confirmed the change of major shareholder according to a change in Holding Report submitted by S.N. Kosan Co., Ltd., dated May 1, 2013.

2. Outlines of Concerned Shareholders

Outline of not applicable major shareholder

(1)Name	S.N. Kosan Co., Ltd.
(2)Address	Akinono-cho 518, Nijo-kudaru, Karasuma-dori, Nakagyo-ku, Kyoto
(3)Name and Title of Representative	Sumiko Nagamori, President & CEO
(4)Business Activities	1. Management and investment of marketable securities 2. Insurance agency 3. Real estate sale/purchase, rental, management, and brokerage services

3. Number of Shares and Voting Rights Held by the Concerned Major Shareholder and the Ratio to Total Voting Rights

	Number of voting rights (Number of shares held)	Percentage of total voting rights	Shareholder ranking
Before change (As of April 1, 2013)	6,233 (6,233,000)	10.12%	2nd
After change	5,880 (5,880,000)	9.54%	2nd

Notes:

1. Total number of voting rights as of March 31, 2013: 61,610 (excluding treasury stocks)
2. The number of voting rights (shares held), percentage of total voting rights, and shareholders ranking after the above event, are calculated and estimated based on a large shareholding report submitted by S.N. Kosan Co., Ltd. on May 1, 2013. Percentages of total voting rights are rounded off to two decimal places.

4. Outlook

The above changes will have no effect on the business results of the Company.