



(English translation of the Japanese original)

May 16, 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)
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Notice of Partial Amendments to the Articles of Incorporation

SANYO DENKI CO., LTD hereby announces that the Board of Directors resolved the “Partial Amendments to the Articles of Incorporation” on May 16, 2013, which will be proposed to the 111th General Meeting of Shareholders scheduled for June 14, 2013.

1. Purpose of Amendments to the Articles of Incorporation

In order to prepare for our future expansion into new business lines, the item of “(6) Power generation business based on renewable energies, etc. and its management and operation as well as supply and sale of electricity” will be added to the Article 3 (Purposes) of the Articles of Incorporation. It is also aimed at rearranging the business purposes by attaching a number to each purpose of business.

2. Details of Amendments to the Articles of Incorporation

Details of amendments to the Articles of Incorporation are as follows:

(Underlined parts are amended.)

Current Articles of Incorporation	Proposed Amendments
Chapter I. General Provisions	Chapter I. General Provisions
(Purposes)	(Purposes)
Article 3. The purposes of the Company shall be to engage in the following businesses:	Article 3. The purposes of the Company shall be to engage in the following businesses:
Manufacturing, sale and repair of electrical machinery and equipment, their parts and accessories	(1) Manufacturing, sale and repair of electrical machinery and equipment, their parts and accessories
Sale of electrical materials	(2) Sale of electrical materials
Design, construction, supervision and contracting of electrical work	(3) Design, construction, supervision and contracting of electrical work
Leasing and utilization of real estate	(4) Leasing and utilization of real estate
<u>Services incidental to the businesses mentioned above</u>	(5) <u>Investment in other companies</u>
<u>Investment in other companies</u>	(6) <u>Power generation business based on renewable energies, etc. and its management and operation as well as supply and sale of electricity</u>
	(7) <u>Services incidental to the previous items</u>

3. Schedule

Date of General Meeting of Shareholders for
proposing amendments of the Articles of
Incorporation: Friday, June 14, 2013

Effective date of the amended Articles of
Incorporation: Friday, June 14, 2013