

Company Name: SANYO DENKI CO., LTD.

Representative: Shigeo Yamamoto, CEO/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, Manager of Accounting Department

Phone: (03) 5927-1020

### Notice regarding Dividend of Surplus (Interim)

SANYO DENKI CO., LTD. announces as follows that the Board of Directors resolved at the meeting on October 28, 2013, to distribute dividend of surplus, with the record date of September 30, 2013.

#### 1. Details of dividend

	Determined amount	Most recent dividend forecast (announced April 25, 2013)	Previous period result (FY2013)
Record date	September 30, 2013	September 30, 2013	September 30, 2012
Dividend per share	7.00	6.00	6.00
Total dividend amount	434 million yen	-	372 million yen
Effective date	December 10, 2013	-	December 10, 2012
Dividend resource	Retained earnings	-	Retained earnings

#### 2. Reason

While we have a basic policy to determine dividends in response to our business performance, we reinforce our business strength against intensifying sales competition in our industry, and also ensure internal reserves in consideration of a business development in the future.

Taking into account of our favorable business performance for FY2014, we have decided to revise the interim dividend to 7.00 yen, a 1.00 yen increase from the most recent dividend forecast, in response to the supports from our shareholders.