

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: Kazuhiro Miura

Manager of Human Resources Department

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## Announcement of Organizational and Personnel Change

We are pleased to announce that the following organizational and personnel change will be made at SANYO DENKI CO., LTD, as of January 1, 2017.

### Notice

#### 1. Organizational Change

1) Accounting Department will be terminated.

We will establish a new Accounting Department 1 and Accounting Department 2.

2) Planning Department will be terminated.

#### 2. Personnel Change

New Position	Former Position	Name
Administrative Advisor, Department Manager of Accounting Department 2	Operating Officer for Administration, Department Manager of Planning Department, Department Manager of Accounting Department, Director of SANYO DENKI Techno Service CO.,LTD.	Kanichirou Tamokami
Operating Officer for Administration, Chief of Ueda Facilities	Operating Officer, Chief of Ueda Facilities, President and Representative Director of SANYO DENKI Techno Service CO.,LTD.	Keiichi Kitamura
Administrative Officer, Chairman of the board of SANYO DENKI (Zhongshan) CO.,LTD., President and Representative Director of SANYO DENKI Techno Service CO.,LTD.	Administrative Officer, Chairman of the board of SANYO DENKI (Zhongshan) CO.,LTD.	Kazuyuki Kitazawa