

April 14, 2017

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

Phone: (03) 5927-1020

Announcement of Personnel Change

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

Notice

1. Personnel Change

New Position	Former Position	Name
Master Engineer Servo Systems Division	Department Manager Chief Engineer Design Department 2 Servo Systems Division	Tadahisa Nakajima
Department Manager Chief Engineer Design Department 2 Servo Systems Division	Assistant Department Manager Assistant Chief Engineer Design Department 2 Servo Systems Division	Yasutaka Narusawa