

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 Director Change**

We have informally decided the following new candidate for Director.

### Notice

#### 1. Candidate for new Director

Shigejiro Miyata

(Postscript)

- Candidate for new Director will be appointed at the Annual Shareholders Meeting on June 14, 2017.