

September 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: Keiichi Kitamura  
Operating Officer for Administration  
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 October 1, 2017.

#### Notice

##### 1. Personnel Change

New Position	Former Position	Name
Operating Officer for Administration Chief of Ueda Facilities Department Manager of Human Resources Department	Operating Officer for Administration Chief of Ueda Facilities	Keiichi Kitamura
Operating Officer General Manager for Cooling Systems Sales Deputy General Manager Sales Headquarters	General Manager for Cooling Systems Sales Deputy General Manager Sales Headquarters	Jiro Sakamoto
Senior Quality Control Associate Quality Control Department Servo Systems Division	Department Manager Quality Control Department Servo Systems Division	Kazuhito Yamaura
Department Manager Quality Control Department Servo Systems Division	Assistant Department Manager Quality Control Department Servo Systems Division	Eiichi Nishio