

December 15, 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
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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, 2018.

Notice

1. Organizational Change

Power Systems Division

- 1) Design Department 1, Design Department 2 and Design Department 3 are reorganized as Design Department.
- 2) Field Service Department will be terminated.

2. Personnel Change

New Position	Former Position	Name
Director	Director	Nobumasa Kodama
Senior Executive Operating Officer Manufacturing Technical Development Officer	Senior Executive Operating Officer Manufacturing Technical Development Officer	
General Manager Power Systems Division		
Operating Officer	Operating Officer	Chihiro Nakayama
General Manager Cooling Systems Division	General Manager Cooling Systems Division	
Deputy General Manager Power Systems Division		

Administrative Officer	Operating Officer	Norio Tazawa
	General Manager Power Systems Division	
Power Systems Product Manager Sales Headquarters	Department Manager Sales Department 1	Eiji Tobita
Department Manager Sales Department 1	Section Manager Section 2 Sales Department 1	Yutaka Sasaki
Deputy General Manager and Cooling Systems Division Department Manager Quality Control Department	Deputy General Manager Cooling Systems Division Department Manager Quality Control Department	Toshiki Ogawara
Department Manager Quality Control Department Power Systems Division		
Department Manager Chief Engineer Design Department Cooling Systems Division	Department Manager Chief Engineer Design Department Cooling Systems Division	Tomoaki Ikeda
Department Manager Chief Engineer Design Department Power Systems Division		
Assistant Department Manager Assistant Chief Engineer Design Department Power Systems Division	Department Manager Chief Engineer Design Department 1 Power Systems Division	Tetsuo Suzuki
Section Manager Section 2 Purchasing Department 2 Purchasing Headquarters	Department Manager Chief Engineer Design Department 2 Power Systems Division	Shinji Kondoh
Assistant Department Manager Assistant Chief Engineer Design Department Power Systems Division	Department Manager Chief Engineer Design Department 3 Power Systems Division	Naohiko Shiokawa
Senior Quality Control Associate Quality Control Department Power Systems Division	Department Manager Quality Control Department Power Systems Division	Chiaki Seki
Assistant Department Manager Quality Control Department Power Systems Division	Department Manager Field Service Department Power Systems Division	Naomi Takizawa