

June 11, 2018

To Our Shareholders

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

Partial Revision to the Notice of the 116th Annual General Meeting of Shareholders

The Notice of the 116th Ordinary General Meeting of Shareholders sent to all shareholders on May 30, 2018, has been partially revised as follows. Shareholders will be contacted when these revisions have been posted on our website. We apologize for any inconvenience this may cause.

1. Revised Section

Notice page 30: (2) Amount of Directors and Audit & Supervisory Board Members Remuneration

2. Revision Details

The revisions are as follows, indicated by bold and underlined text.

(Before revision)

(2) Amount of Directors and Audit & Supervisory Board Members Remuneration

Category	Salaried Executives	Salary Amount
Directors	8	<u>¥235 million</u>
Audit & Supervisory Board Members	4	<u>¥70 million</u>
Total	12	¥ 306 million

(After revision)

(2) Amount of Directors and Audit & Supervisory Board Members Remuneration

Category	Salaried Executives	Salary Amount
Directors	8	<u>¥265 million</u>
Audit & Supervisory Board Members	4	<u>¥40 million</u>
Total	12	¥ 306 million