

July 13, 2018

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 August 1, 2018.

Notice

1. Personnel Change

New Position	Former Position	Name
Representative Director	Representative Director	Nobumasa Kodama
Vice President and Operating Officer Manufacturing	Vice President and Operating Officer Manufacturing	
Technical Development Officer	Technical Development Officer	
General Manager Power Systems Division	General Manager Power Systems Division	
Chief of Ueda Facilities		
Operating Officer for Administration	Operating Officer for Administration Chief of Ueda Facilities	Keiichi Kitamura
Department Manager of Human Resources Department	Department Manager of Human Resources Department	