

August 20, 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 October 1, 2018.

Notice

1. Personnel Change

New Position	Former Position	Name
Senior Associate Medium-Term Strategy Official	Department Manager Information Systems Management Department	Takashi Nishiyama
Department Manager Information Systems Management Department	Assistant Department Manager Information Systems Management Department	Toshiya Horiuchi