

November 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 November 13, 2018.

#### Notice

##### 1. Personnel Change

New Position	Former Position	Name
Director	Director	Yoshimasa Matsumoto
Executive Operating Officer for Sales		
Operating Officer	Operating Officer for Sales	Jiro Sakamoto
General Manager Sales Headquarters	General Manager Sales Headquarters	