

March 13, 2019

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 announcing the end of a Director's term and a provisional new Director candidate.

Notice

1. Candidate for new Director

Chihiro Nakayama

2. Director whose term is expiring

Kaoru Tamura

(Postscript)

1. The new director candidate will be appointed at the Annual Shareholders meeting in June 2019.
2. Kaoru Tamura, the current director, will end his term effective from the end of the Annual Shareholders meeting.