

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

June 12, 2015

Dear Shareholders:

3-33-1, Minami-Otsuka,  
Toshima-ku, Tokyo  
SANYO DENKI CO., LTD.  
Shigeo Yamamoto  
Chief Executive Officer

## NOTICE OF RESOLUTIONS OF THE 113TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

We would like express our appreciation for your continued support and patronage to SANYO DENKI CO., LTD. (the “Company”).

We hereby announce that the following matters were reported and resolved at the 113th Annual General Meeting of Shareholders of the Company, held today.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company’s 113th Fiscal Year (April 1, 2014 - March 31, 2015) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
  2. Non-consolidated Financial Statements for the Company’s 113th Fiscal Year (April 1, 2014 - March 31, 2015)  
The above two matters were reported.

- Proposals resolved:**
- Proposal No. 1:** Appropriation of Surplus  
The proposal was approved and resolved as originally proposed, and the year-end dividend was decided to be 9 yen per share. Including the interim dividend, the full-year dividends will amount to 17 yen per share.
- Proposal No. 2:** Election of 7 Directors  
The proposal was approved and resolved as originally proposed, and 7 Directors, Messrs. Shigeo Yamamoto, Kaoru Tamura, Nobumasa Kodama, Yoshimasa Matsumoto, Yuichiro Miyake, Toru Suzuki and Hiroshi Suwa were elected and assumed their respective offices.
- Proposal No. 3:** Election of 2 Audit & Supervisory Board Members  
The proposal was approved and resolved as originally proposed, and 2 Audit & Supervisory Board Members, Messrs. Fumio Amano and Takeshi Yamamoto were elected and assumed their respective offices.
- Proposal No. 4:** Revision to Remuneration for Directors and Audit & Supervisory Board Members  
The proposal was approved and resolved as originally proposed.

### **Notice Regarding Payment of Year-end Dividend**

Please receive the year-end dividend for the 113th Fiscal Year using the enclosed Year-end Dividend Receipt. For shareholders who have designated dividend receipt by bank transfer, please refer to the enclosed “Year-end Dividend Calculation Sheet” and “About the Dividend Transfer Account.” For those shareholders who have designated dividend receipt by distribution proportional to the number of shares, please refer to the enclosed “Year-end Dividend Calculation Sheet” and “About Receipt of Dividends.”

Additionally, please be informed that the “Year-end Dividend Calculation Sheet” is also enclosed for those shareholders who will receive dividends using the Year-end Dividend Receipt.