

(This notice has been translated from the original notice in Japanese. In the event of any discrepancy, the original notice in Japanese shall prevail.)

November 20, 2014

Name of Company: Sanshin Electronics, Co., Ltd.

Representative: Toshiro Suzuki (President & COO)

(Code No. 8150 Listed in the First Section of the Tokyo Stock Exchange)

Enquiries to: Akio Misono (Director)

(Tel: 03-3453-5111)

For Immediate Release:

Notice regarding Dividends from Retained Earnings

We inform you that the Company has decided the following dividends from retained earnings that the reference date was September 30, 2014, at its meeting of the board of directors held on November 20, 2014.

Details

Contents of Dividends

	Dividend amount decided	Recent forecast (Announced on November 6, 2014)	Results for previous term (Full fiscal year ended March, 2014)
Reference Date	September 30, 2014	September 30, 2014	September 30, 2013
Dividend per Share	¥10.00	¥10.00	¥10.00
Total Amount of Dividends	¥281 million	-	¥281 million
Date of Entry into Force	December 10, 2014	-	December 10, 2013
Dividend Resource	Retained earnings	-	Retained earnings

*The expected dividends are as follows.

Reference Date	Dividend per Share (yen)		
	Interim	Term End	Whole Year
Expected Dividends		10.00	20.00
Results for Current Term	10.00		
Results for Previous Term (Full fiscal year ended March, 2014)	10.00	10.00	20.00