

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

May13, 2015

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 of Partial Amendments to the Articles of Incorporation

At its meeting of the board of directors held on May 13, 2015, the Company decided to propose the following partial amendments to the Articles of Incorporation at the company's 64th Ordinary General Meeting of Shareholders scheduled to be held on June 19, 2015.

1. Rationale for the change of the Articles of Incorporation

The Act for Partial Revision of the Companies Act (Act No. 90 of 2014) to take effect on May 1, 2015 was proclaimed, and the Company can now enter into contracts for limitation of liability even with Directors who are not Executive Directors, etc. and Corporate Auditors by stipulating such in the Articles of Incorporation. Pursuant to the revision, in order for the corresponding Directors and Corporate Auditors to fulfill their expected roles, partial amendments to Article 24, Paragraph 2 and Article 30, Paragraph 2 are being made. In addition, for the amendment to Article 24, Paragraph 2, we have received the approval of all Corporate Auditors.

2. Description of changes

The content of the changes is as follows.

(The modifications are underlined.)

Current Articles of Incorporation	Proposals for changes
(Release of Liability of Director) Article 24 Pursuant to the provisions of Article 426, Paragraph 1 of the Companies Act, the Company may release liability for damage in the event that the Director (including those who previously held these positions) fails to perform his/her duties, through a resolution of the Board of Directors. 2) The Company may enter into a contract for limitation of liability with an <u>External Director</u> , pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, to limit liability for damage in the event that he/she fails to perform his/her duties. However, the amount of their liability under these agreements is limited by laws and regulations.	(Release of Liability of Director) Article 24 <no change> 2) The Company may enter into a contract for limitation of liability with a <u>Director (excluding those who are Executive Directors, etc.)</u> , pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, to limit liability for damage in the event that he/she fails to perform his/her duties. However, the amount of their liability under these agreements is limited by laws and regulations.

Current Articles of Incorporation	Proposals for changes
<p>(Release of Liability of Corporate Auditor)</p> <p>Article 30</p> <p>Pursuant to the provisions of Article 426, Paragraph 1 of the Companies Act, the Company may release liability for damage in the event that the Corporate Auditor (including those who previously held these positions) fails to perform his/her duties, through a resolution of the Board of Directors.</p> <p>2) The Company may enter into a contract for limitation of liability with an <u>External Corporate Auditor</u>, pursuant to the provisions of Article 427, Paragraph 1 of the Company Law, to limit liability for damage in the event that he/she fails to perform his/her duties. However, the amount of their liability under these agreements is limited by laws and regulations.</p>	<p>(Release of Liability of Corporate Auditor)</p> <p>Article 30 <no change></p> <p>2) The Company may enter into a contract for limitation of liability with a <u>Corporate Auditor</u>, pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, to limit liability for damage in the event that he/she fails to perform his/her duties. However, the amount of their liability under these agreements is limited by laws and regulations.</p>

3. Schedule

Date of the General Meeting of Shareholders for the amendment to the Articles of Incorporation	June 19, 2015
Effective date of the amendment to the Articles of Incorporation	June 19, 2015