

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

February 5, 2019

Name of Company: Sanshin Electronics Co., Ltd.

Representative: Toshiro Suzuki (Representative Director, COO)

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

Enquiries to: Akio Misono (Director, Operating Officer and

Senior General Manager of

Finance & Accounting Division)

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For Immediate Release:

Notice Regarding Retirement of Treasury Stock

(Retirement of treasury stock pursuant to Article 178 of Companies Act)

At the Board of Directors meeting held today, the Company passed a resolution to retire treasury stock pursuant to Article 178 of Companies Act. The details are as follows.

Details

1. Type of stock to be retired: ordinary shares of company stock
2. Number of shares to be retired: 5,000,000 shares (ratio of total outstanding shares prior to retirement: 17.08%)
3. Scheduled retirement date: February 26, 2019 (Tue.)

(Reference)

Total outstanding shares following retirement: 24,281,373 shares