

19th April, 2005

Name of Listed Company : Sanshin Electronics Co., Ltd.
(Code No. 8150, First Section of Tokyo Stock Exchange)
Representative : Mitsumasa Matsunaga (President)
Enquiries to : Hitoshi Suzuki (Associate Senior Vice-President)
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Notice on Revised Dividend Forecast for March Term, 2005

The Company is now issuing the following notice on the revised dividend forecast per share at the end of the current term following the decision made at the Meeting of the Board of Directors held on 19th April, 2005.

Notice

1. Reason for Revised Dividend Forecast

The basic policy of the Company regarding the dividend is to determine the dividend based on full consideration of the need to improve the return of profits to shareholders and to consolidate the internal reserves to strengthen the business management base of the Company while aiming at continuing the payment of a stable or even increased dividend.

Given the steady business performance in the March, 2005 Term, it is now proposed to increase the term-end dividend per share for the term in question by ¥2 from ¥10 as previously forecast to ¥12 in accordance with the basic policy regarding the dividend described above and this proposal will be submitted to the Ordinary General Meeting of Shareholders to be held in June, 2005.

2. Details of Proposed Revision

* March, 2005 Term (from 1st April, 2004 to 31st March, 2005)

	Interim	Term End	Whole Year
Previous Forecast (22 nd November, 2004)	¥6	¥10	¥16
Revised Forecast	¥6	¥12	¥18
(Reference) Dividend per Share in Previous Term	¥6	¥8	¥14

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