

To Whom It May Concern

15th November, 2006

Name of Company : Sanshin Electronics Co., Ltd.
(Code No. 8150, First Section of the Tokyo Stock Exchange)
Representative : Mitsumasa Matsunaga (President)
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Notice on Revised Forecast for Term End Dividend

The Company is now issuing the following notice on the revised dividend forecast per share at the end of the March, 2006 Term (1st April, 2006 – 31st March, 2007) following the decision made at the Meeting of the Board of Directors held on 15th November, 2006.

Together with the interim dividend (reference date: 30th September, 2006) of ¥15 per share finalised at the said meeting, the planned annual dividend per share is ¥33.

Notice

I. Revision of Dividend Forecast

1. March, 2006 Term: Revised Forecast for Term End Dividend

Reference Date	Dividend per Share		
	Interim	Term End	Whole Year
Previous Forecast (17 th May, 2006)	-	¥16	¥31
Revised Forecast	-	¥18	¥33
Actual Result	¥15	-	-
(Reference) Dividend per Share in Previous Term	¥8	¥17	¥25

2. Reason for Revised Dividend Forecast

In view of the promising prospect of the consolidated business performance for the whole term based on the actual consolidated business performance for the interim term to exceed the original forecast, it is now proposed to increase the term-end dividend per share for the March, 2007 Term by ¥2 from ¥16 as previously forecast to ¥18. Accordingly, the dividend forecast for the whole year now stands at ¥33 per share, including the interim dividend, which will be an increase of ¥8 per share compared to the result of the previous term (March, 2006 Term).