

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

14<sup>th</sup> November, 2007

To Whom It May Concern

Name of Listed Company : Sanshin Electronics Co., Ltd.  
(Code No. 8150, First Section of Tokyo Stock Exchange)  
Representative : Mitsumasa Matsunaga, President  
Enquiries to : Keiji Nishio, Director and General Manager of Finance Department  
(Tel: 03-3453-5111)

Notice on Revised Forecast for Interim Dividend for March Term, 2008 (57<sup>th</sup> Term)

The Company is now issuing the following notice on the revised forecast for the interim dividend per share following the decision made at the Meeting of the Board of Directors held on 14<sup>th</sup> November, 2007.

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. Based on this policy, the Company aims at continuing the payment of a stable or even increased dividend, taking the consolidated business performance and payout ratio into consideration.

In view of the favourable prospect that the consolidated interim business performance is now expected to exceed the forecast announced on 16<sup>th</sup> May, 2007 and also of the consolidated payout ratio, it is now proposed to increase the interim dividend per share for the March, 2008 Term by ¥3 from ¥15 as previously forecast to ¥18. No change is anticipated at present regarding the amount of the term end dividend.

2. Details of Proposed Revision

Reference Date	Dividend per Share		
	Interim	Term End	Whole Year
Previous Forecast (16 <sup>th</sup> May, 2007)	¥15	¥20	¥35
Latest Revised Forecast	¥18	¥20	¥38
Increase/Decrease	+¥3	-	+¥3
(Reference) Dividend per Share for Previous Term	¥15	¥18	¥33

Note

Please note that the dividend forecast in this Notice is a forecast based on the rational judgement of the Company using which is currently available and that the actual amount to be paid may differ from the forecast due to various factor involved.