

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

To Whom It May Concern

16<sup>th</sup> November, 2005

Name of Company : Sanshin Electronics Co., Ltd.  
Representative : Mitsumasa Matsunaga (President)  
(Code No. 8150 Listed in the First Section of the Tokyo Stock Exchange)  
Enquiries to : Hitoshi Suzuki (Associate Senior Vice-President)  
(Tel: 03-3453-5111)

### Notice of Cancellation of Treasury Stocks

Please be informed that at its meeting held on 16<sup>th</sup> November, 2005, the Board of Directors decided the following cancellation of treasury stocks in accordance with the provisions of Article 212 of the Commercial Law.

#### Details

1. Type of shares to be cancelled : ordinary shares of the Company
2. Number of shares to be cancelled : 829,000 shares (2.47% of the total number of shares issued prior to cancellation)
3. Planned date of cancellation : 30<sup>th</sup> November, 2005

#### (Reference)

After the planned cancellation, the number of shares of the Company already issued will be 32,699,373 shares.