

(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

9th Nov., 2006

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 (Senior Vice-President)
(Tel: 03-3453-5111)

Notice of Purchase of Treasury Stock and Completion of Purchase in the Stock Market

(Purchase of treasury stock in accordance with the Articles of Association pursuant to the provision of Article 165 Paragraph 2 of the Company Law)

Please be informed that the purchase of treasury stock in the market took place as described below pursuant to the provision of Article 156 of the Company Law of which the different manner of application is provided for in Article 165 Paragraph 3 of the said Law.

Please note that the latest round of purchase successfully completed the plan to purchase treasury stock based on the resolution passed at the meeting of the Board of Directors held on 14th June, 2006.

Details

- | | |
|------------------------------|---|
| 1. Period of Purchase | From 17 th October to 8 th Nov., 2006 |
| 2. Number of Stock Purchased | 191,000 shares |
| 3. Total Purchase Cost | ¥240,068,000 |
| 4. Method of Purchase | Purchase at the Tokyo Stock Exchange |

(References)

1. Contents of the relevant resolution passed at the meeting of the Board of Directors held on 14th June, 2006

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|--|---|
| (1) Type of stock to be acquired | Ordinary shares of the Company |
| (2) Total number of stock to be acquired | 700,000 shares (upper limit)
(Ratio to the total number of shares issued: 2.14%) |
| (3) Total acquisition cost of stock | ¥1,050 million (upper limit) |
| (4) Period of acquisition | From 26 th June, 2006 to 18 th December, 2006 |

2. Aggregate number of treasury stock purchased up to 8th Nov., 2006 based on the resolution mentioned above

- | | |
|-------------------------------|----------------|
| (1) Number of stock purchased | 700,000 shares |
| (2) Total purchase cost | ¥869, 951,000 |