

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

Whom It May Concern

20th February, 2008

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 : Keiji Nishio (Director)
(Tel: 03-3453-5111)

Notice of Acquisition of Treasury Stock

(Acquisition 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 at the meeting held on 20th February, 2008, the Board of Directors decided to purchase treasury stock pursuant to the provision of Article 156 of the Company Law of which different manner of application is provided for in Article 165 Paragraph 3 of the said Law.

Details

1. Reason for Acquisition of Treasury Stock

Treasury stock will be acquired to enable the implementation of a flexible capital management policy.

2. Description of Stock to be Acquired

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| (1) Types 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: 2.19%) |
| (3) Total acquisition cost of stock | ¥1,000 million (upper limit) |
| (4) Period of acquisition | From 22 nd February, 2008 to 24 th March, 2008 |

(Reference)

Situation of treasury stock in possession as of 31st January, 2008

Total number of shares issued (excluding treasury stock)	31,981,813 shares
Number of treasury stock	1,560 shares