

(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

18<sup>th</sup> March, 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 in the Market and Completion of Acquisition

(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 the Company conducted the acquisition of treasury stock in the market as detailed below 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 and that the acquisition of treasury stock based on a decision taken by the Board of Directors at a meeting held on 20<sup>th</sup> February, 2008 was completed with the latest purchase.

Details

1. Period of acquisition : From 22<sup>nd</sup> February to 17<sup>th</sup> March, 2008
2. Total number of shares acquired : 700,000 shares
3. Total acquisition cost of shares : ¥808,798,700
4. Method of acquisition : Market purchase at the Tokyo Stock Exchange

(Reference)

1. Decision taken at the meeting of the Board of Directors on 20<sup>th</sup> February, 2008
  - (1) Types of share to be acquired : Ordinary shares of the Company
  - (2) Total number of shares to be acquired : 700,000 shares (upper limit)  
(Ratio to the total number of shares issued: 2.19%)
  - (3) Total acquisition cost of shares : ¥1,000 million (upper limit)
  - (4) Period of acquisition : From 22<sup>nd</sup> February, 2008 to 24<sup>th</sup> March, 2008
2. Total number of treasury stock acquired up to 17<sup>th</sup> March, 2008 based on the above decision
  - (1) Total number of shares purchased : 700,000
  - (2) Total acquisition cost of shares : ¥808,798,700