

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



15th October, 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)

For Immediate Release:

## 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 15<sup>th</sup> October, 2008, the Board of Directors decided to purchase treasury stock pursuant to the provision of Article 156 of the Company Law, for which a different manner of application is provided 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

(1) Type of stock to be acquired	Ordinary shares of the Company
(2) Total quantity of stock to be acquired	1 million shares (upper limit) (Ratio to the total number of shares issued: 3.13%)
(3) Total acquisition cost of stock	¥1,000 million (upper limit)
(4) Period of acquisition	From 17 <sup>th</sup> October, 2008 to 29 <sup>th</sup> December, 2008

(For reference)

Treasury stock holding as of 30<sup>th</sup> September, 2008

Total number of shares issued (excluding treasury stock): 31,281,484

Number of shares of treasury stock: 701,889