

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



6th November, 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)

Sanshin Electronics Co., Ltd announces that it has acquired treasury stock in the market, pursuant to the provision of Article 156 of the Companies Act as applied under Article 165 Paragraph 3 of the said Law. The acquisition of treasury stock follows a resolution by the Board of Directors at a meeting held on October 15, 2008, and was completed with the latest purchase. Details are as follows:

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|-------------------------------------|---|---|
| 1. Period of acquisition | : | From 17th October to 5th November, 2008 |
| 2. Total number of shares acquired | : | 1,000,000 shares |
| 3. Total acquisition cost of shares | : | ¥891,931,000 |
| 4. Method of acquisition | : | Market purchase at the Tokyo Stock Exchange |

(Reference)

1. Decision taken at the meeting of the Board of Directors on 15th October, 2008

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|---|---|---|
| (1) Types of shares to be acquired | : | Ordinary shares of the Company |
| (2) Total number of shares to be acquired | : | 1,000,000 shares (upper limit)
(Ratio to the total number of shares issued: 3.13%) |
| (3) Total acquisition cost of shares | : | ¥1,000 million (upper limit) |
| (4) Period of acquisition | : | From 17th October, 2008 to 29th December, 2008 |

2. Total number of shares of treasury stock acquired up to 5th November, 2008 based on the above decision

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|--------------------------------------|---|------------------|
| (1) Total number of shares purchased | : | 1,000,000 shares |
| (2) Total acquisition cost of shares | : | ¥891,931,000 |