

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

19 May, 2009

For Immediate Release:

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 Cancellation of Treasury Stocks

Sanshin Electronics, Co., Ltd. announces that a meeting of the Board of Directors held on May 19, 2009 resolved to cancel treasury stock under the provisions of Article 178 of the Company Law. Details are as follows:

1. Type of shares to be cancelled: Common shares in the Company
2. Number of shares to be cancelled: 1,702,000 (5.32% of the number of shares outstanding before the cancellation)
3. Scheduled date of cancellation: May 26, 2009

(For reference)

The Company will have 30,281,373 shares outstanding after the cancellation.