

(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

20th March, 2007

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 : Hitoshi Suzuki (Senior Vice-President)
(Tel: 03-3453-5111)

Notice of Cancellation of Treasury Stocks

Please be informed that at its meeting held on 20th March, 2007, the Board of Directors decided the following cancellation of treasury stocks in accordance with the provisions of Article 178 of the Commercial Law.

Details

1. Type of shares to be cancelled : ordinary shares of the Company
2. Number of shares to be cancelled : 716,000 shares (2.19% of the total number of shares issued prior to cancellation)
3. Planned date of cancellation : 26th March, 2007

(Reference)

After the planned cancellation, the number of shares of the Company already issued will be 31,983,373 shares.