

(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

4th April, 2007

Name of Company : Sanshin Electronics Co., Ltd.
Representative : Mitumasa 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)

Establishment of a Local Subsidiary in Europe

Please be advised that Sanshin Electronics Co., Ltd. will establish a local subsidiary in Amsterdam, the Netherlands on 1st May, 2007. The new local subsidiary will target first year sales of €6 million.

1. Purposes of Establishing a Local Subsidiary

- (1) To establish a sales system capable of quickly responding to the local procurement needs of our clients
- (2) To strengthen the business relationship with European suppliers

2. Outline of the Local Subsidiary

- (1) Name (in English) : Sanshin Electronics Europe B.V.
- (2) Representative : Shunji Sakuyama (Mr.)
- (3) Address : New Yorkstraat 3-7, NL-1175 RD Lijnden, the Netherlands
- (4) Date of Business Commencement : 1st May, 2007
- (5) Capital : €2 million
- (6) Shareholders : 100% shareholding by Sanshin Electronics Co., Ltd.
*The new company will be a non-consolidated subsidiary
- (7) Number of Employees : 1 (at the time of establishment)
- (8) Businesses : ① Development, production, marketing and trading of semiconductors, electronic parts, communication equipment and electronic equipment
② Development, production and marketing of devices and application technologies related to the products listed above
- (9) Closing Date : 31st March every year