

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

8 May, 2009

Name of Company: Sanshin Electronics, Co., Ltd.  
Representative: Mitsumasa Matsunaga (President)  
(Code No. 8150 Listed in the First Section of the Tokyo Stock Exchange)  
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For Immediate Release:

## Notice of Revision of Business Forecast

Based on recent business trends, Sanshin Electronics, Co., Ltd. announces the following revision to its consolidated earnings forecast for the term ended March 2009 announced on 6th February, 2009.

Revision of Forecast for Consolidated Business Performance (1st April, 2008 – 31st March, 2009)

(Million yen)

	Sales	Operating profit	Ordinary profit	Net profit	Net profit per share (yen)
Previous Forecast (A)	226,000	2,900	3,600	1,600	52.84
Current Forecast (B)	229,640	3,710	4,080	2,200	71.30
Increase/Decrease (B - A)	3,640	810	480	600	
Rate of Increase/Decrease (%)	1.6	27.9	13.3	37.5	
(Reference) Results for Previous Term (March 2008 Term)	262,065	5,061	5,422	3,414	106.95

### Reason for Revision

Consolidated sales are expected to increase in the fiscal year under review. Operating profit, ordinary profit, and net profit are also likely to exceed the previous forecast, reflecting the increase in sales, a decline in the cost of sales management, and a reversal of deferred tax liabilities in association with the tax system revision, among other factors. Given this situation, the Company has decided to revise the forecast previously announced. An exchange rate of 98.23 yen to the U.S. dollar at the end of the fiscal year under review has been assumed for the revised forecast (in comparison with 90 yen to the dollar for the previous forecast).

(Note) The forecast in this notice is based on data currently available and includes potential risks and variable elements. Actual results may differ materially from the forecast for various factors.