

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

March 17, 2016

Name of Company: Sanshin Electronics Co., Ltd.

Representative: Toshiro Suzuki (President and COO)

(Code No. 8150 Listed in the First Section of the Tokyo Stock Exchange)

Enquiries to: Akio Misono (Director)

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For Immediate Release:

## **Notice Regarding Establishment of the Advisory Board**

From the perspective of strengthened corporate governance, in order to bolster the soundness, transparency and efficiency of its management, the Company has established an Advisory Board (hereinafter referred to as “The Board”) on March 17, 2016.

### **1. Objectives**

By appointing the three candidates for the positions of External Directors, whose election is scheduled for the 65th Ordinary General Meeting of Shareholders to be held in June 2016, as members of the Board, we aim to strengthen the supervisory function of the Board of Directors and ensure transparency of their decision making, which will in turn contribute to the enhancement of our corporate value.

### **2. Functions**

The Board will provide advice and suggestions concerning all aspects of the Company’s management to the Board of Directors. (The Board of Directors will consider the advice and suggestions from the Advisory Board.)

### **3. Term**

Anytime between March 17, 2016 and June 2016, until the close of the Company’s 65th Ordinary General Meeting of Shareholders.

Note: After the Boards’ three members are officially appointed to External Directors upon approval at the 65th Ordinary General Meeting of Shareholders to be held in June 2016, the Company intends to revise the composition and functions of the Advisory Board, as well as of the Nomination and Remuneration Advisory Committees established in February 2016. This way, the Company aims to establish “optional advisory committees made up mainly of independent external directors,” as prescribed in Japan’s Corporate Governance Code (Supplementary Principle 4.10.1).

### **4. Members**

Takeshi Uchimura, Minoru Nishino, Tatsuo Takeuchi

\*To see the professional history of the aforementioned three members, please refer to the material for timely disclosure—“Notice Regarding Appointment of Candidates for External Directors” to be released today (March 17, 2016).

### **5. Secretariat**

The Company has established a Secretariat of the Board for its members to freely exchange views and opinions, as well as to engage in constructive and high-quality discussions. (Director: Koji Sakamoto, Associate Senior Vice President & Senior General Manager of Administration Division)