

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

April 9, 2019

Name of Company: SANSHIN ELECTRONICS CO., LTD.

Representative: Toshiro Suzuki (Representative Director, COO)

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

Enquiries to: Akio Misono (Director, Operating Officer and
Senior General Manager of

Finance & Accounting Division)

(Tel: +81-3-3453-5111)

For Immediate Release:

Notice Regarding Change of Largest (Principal) Shareholder

SANSHIN ELECTRONICS CO., LTD. (hereinafter “the Company”) notifies as follows that its largest (principal) shareholder has changed, as confirmed in the March 31, 2019 Shareholder Register.

Details

1. Timeline of change of largest (principal) shareholder

Based on to the Shareholder Register of March 31, 2019, obtained from the administrator of the Company’s Shareholder Register, Sumitomo Mitsui Trust Bank, Ltd., the Company has confirmed that the shareholder listed below is no longer the Company’s largest (principal) shareholder.

2. Overview of former largest (principal) shareholder

Name and address of person who has ceased to be the Company’s largest (principal) shareholder

(1) Name	Aya Nomura
(2) Address	Cuscaden Walk, Singapore

3. Number of voting rights and proportion of total voting rights held by above shareholder

	Number of voting rights (number of shares)	Proportion of total voting rights of all shareholders	Shareholder rank
Before change	28,100 (2,810,000 shares)	14.56%	1 st
After change	— (— shares)	—%	—

Note: The “proportion of total voting rights of all shareholders” before the change is calculated based on the total voting rights in the Company recorded in the Shareholder Register of September 30, 2018. Numbers of shares held are rounded to the third place after the decimal.

4. Expected effects

The change in largest (principal) shareholder as described above does not affect the consolidated business results of the Company.