

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

May 7, 2020

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)
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For Immediate Release:

Notice Regarding Postponement of Release of Financial Results for FY 2019 and Cancellation of Briefing on Financial Results

Details

Sanshin Electronics Co., Ltd. (hereinafter “the Company”) hereby notifies as follows that the release of the Company’s financial results for the fiscal year ending March 31, 2020 (“FY 2019”), originally scheduled for Wednesday, May 13, 2020, is postponed, and that the briefing on said financial results is canceled.

1. Reason for postponement of release of the financial results
As a result of the current spread of COVID-19, as well as the Japanese government’s declaration of a state of emergency for this reason, the Company’s accounting and auditing operations require more time than usual. The release of the Company’s FY 2019 financial results is therefore postponed.
2. Scheduled date of release of financial results
As a result of postponement, the release of the Company’s FY 2019 financial results is now scheduled for Wednesday, May 27, 2020.
3. Cancellation of briefing on financial results
To ensure the safety of everyone who would attend, the briefing for institutional investors and analysts on the Company’s financial results is cancelled. The briefing materials will be posted on the Company’s website (<http://www.sanshin.co.jp>) as soon as they are completed.

The Company asks all shareholders, investors and other related persons for their kind understanding on this matter.