

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

September 11, 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)

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

Finance & Accounting Division)

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For Immediate Release:

### Notice Regarding Accounts of Unlisted Parent Company

The details of the accounts of City Index Eleventh Co., Ltd., the unlisted parent company of Sanshin Electronics Co., Ltd. (hereinafter “the Company”), for the fiscal year ending May 31, 2020 are as follows.

#### Details

##### 1. Overview of Unlisted Parent Company

(1) Name	City Index Eleventh Co., Ltd.
(2) Location	3-22-14, Higashi, Shibuya-ku, Tokyo
(3) Name and title of representative	Hironao Fukushima, Representative Director
(4) Details of operations	1. Investment 2. Management consulting 3. Intermediation and sale of real estate 4. Real-estate leasing 5. Other operations incidental to the above
(5) Capital stock	1,000,000 yen
(6) Relationships with the Company	
Capital relationships	Share of voting rights in the Company: 33.48% (as of August 6, 2020)
Personnel relationships	No applicable relationships.
Transaction relationships	No applicable relationships.

## 2. Types of Shareholders, Major Shareholders and Directors

### (1) Types of shareholders

	Types of shareholders								
	National and regional public-sector organizations	Financial institutions	Securities companies	Other corporations	Foreign corporations and entities	Of foreign corporations and entities: Individuals	Individuals and others	Total	Shareholdings of less than one unit (shares)
Number of shareholders				2				2	—
Number of shares				200				200	—
Percentage of shares held (%)				100.0				100.0	—

### (2) Major shareholders

Name	Location	Number of shares	Number of shares held as proportion of total number of shares issued (%)
office support K.K.	3-22-14, Higashi, Shibuya-ku, Tokyo	133	66.5
Minami Aoyama Real Estate Co., Ltd.	3-22-14, Higashi, Shibuya-ku, Tokyo	67	33.5
Total		200	100.0

### (3) Directors

Title	Name (date of birth)	Brief curriculum vitae	Number of shares
Representative Director	Hironao Fukushima (July 13, 1959)	September 2016: Appointed Representative Director (current)	—
		Total	—

### 3. Financial Statements of Parent Company

#### (1) Balance sheet (as of May 31, 2020)

(Million yen)

Item	Amount	Item	Amount
Assets		Liabilities	
Current assets	2,476	Current liabilities	23,551
Non-current assets	42,590	Non-current liabilities	18,645
Property and equipment	1,082		
Investments and other assets	41,508	Total liabilities	42,197
		Net assets	
		Shareholders' equity	2,870
		Capital stock	1
		Retained earnings	2,869
		Other retained earnings	2,869
		Total net assets	2,870
Total assets	45,067	Total of liabilities and net assets	45,067

Note: Amounts less than one million yen are discarded.

#### (2) Profit and loss statement (from June 1, 2019 to May 31, 2020)

(Million yen)

Item	Amount
Net sales	91
Cost of sales	62
Gross profit on sales	29
Selling, general and administrative expenses	81
Operating loss	51
Non-operating profit	15,914
Non-operating expenses	12
Ordinary profit	15,850
Extraordinary losses	12,977
Profit before income taxes	2,872
Corporate, resident and enterprise taxes	0
Net profit	2,872

Note: Amounts less than one million yen are discarded.