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May 20, 2022

Name of Company: Sanshin Electronics Co., Ltd.

Representative: Toshiro Suzuki (Representative Director, COO)

(Code No. 8150 Listed on the Prime Market of the Tokyo Stock Exchange)

Enquiries to: Akio Misono (Director, Senior Operating Officer)

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

For Immediate Release:

## **Notice Regarding Partial Amendment of Articles of Incorporation**

(Retirement of Treasury Stock Based on Article 178 of the Companies Act)

At the Board of Directors meeting held on May 20, 2022, the Company resolved to propose the following partial amendment of the Articles of Incorporation at the 71st Ordinary General Meeting of Shareholders scheduled to be held on June 28, 2022.

### Details

#### 1. Reason for Amendment

- (1) In preparation for future business expansion, we will add a business purpose to Article 2 (Purpose) of the current Articles of Incorporation and make necessary changes.
- (2) The revised provisions stipulated in the Proviso of Article 1 of the Supplementary Provisions to the “Act Partially Amending the Companies Act” (Act No. 70, 2019) will put into effect on September 1, 2022, and a system for digital provision of materials for the General Meetings of Shareholders will be established. In conjunction, the Articles of Incorporation will be changed as follows.
  - 1) Paragraph 1 of Article 15 (Digital Provision Measures, etc.) states that digital provision measures will be introduced for the information contained in the reference materials for the General Meetings of Shareholders.
  - 2) Paragraph 2 of Article 15 (Digital Provision Measures, etc.) states that, from among the matters for which electronic provision measures are introduced for the information contained in the reference materials for the General Meetings of Shareholders, the scope of matters described in written form and issued to shareholders who request issuance in written form can be limited to the scope defined in the Ordinance of the Ministry of Justice.
  - 3) The introduction of the system for digital provision of materials for the General Meetings of Shareholders will eliminate the need for the provisions stated in Article 15 (Internet Disclosure of Reference Materials, etc.) of the current Articles of Incorporation. Therefore, Article 15 will be deleted.
  - 4) Supplementary provisions will be established regarding the efficacy of provisions to be newly established or deleted as described above.

## 2. Contents of changes

The contents of the changes are as follows.

(Parts to be changed are underlined in the following table.)

Current Articles of Incorporation	Proposed Change
<p>(Purpose)</p> <p>Article 2 The purpose of the Company is to operate the following businesses.</p> <p>(1) Development, production, sales, <u>and</u> trade of semiconductors, electronic components, communication devices, and electronic devices            &lt; New addition &gt;</p> <p>&lt; New addition &gt;</p> <p>&lt; New addition &gt;</p> <p>&lt; New addition &gt;</p> <p>&lt; New addition &gt;</p> <p>&lt; New addition &gt;</p> <p>(2) Development, production, <u>and</u> sales of equipment and usage technology related to <u>the above</u></p> <p>(3) Design, installation, and maintenance related to the preceding items            &lt; New addition &gt;            &lt; New addition &gt;</p> <p>&lt; New addition &gt;</p> <p>&lt; New addition &gt;</p> <p>(4) Dispatching of business staff related to the preceding items</p> <p>(5) All business associated with the preceding items</p>	<p>(Purpose)</p> <p>Article 2 The purpose of the Company is to operate the following businesses.</p> <p>(1) Development, production, sales, <u>trade, and leasing</u> of semiconductors, electronic components, communication devices, and electronic devices</p> <p>(2) <u>Development, production, sales, trade, and leasing of pharmaceuticals, quasi-pharmaceuticals, and medical devices</u></p> <p>(3) <u>Provision, operation, and maintenance of information and communications services</u></p> <p>(4) <u>Development, production, sales, and trade of solar panels and related materials</u></p> <p>(5) <u>Development, production, sales, and trade of storage batteries and battery materials</u></p> <p>(6) <u>Processing, production, sales, and trade of packaging materials</u></p> <p>(7) <u>Processing, production, sales, and trade of plastic products</u></p> <p>(8) <u>Development, production, sales, trade, and leasing</u> of equipment and usage technology related to the <u>preceding items</u></p> <p>(9) Design, installation, and maintenance related to the preceding items</p> <p>(10) <u>Design and contracting of installation</u></p> <p>(11) <u>Warehouse operations, freight transport operations, and shipping agent operations</u></p> <p>(12) <u>Purchasing and sales of second-hand products</u></p> <p>(13) <u>Money lending, guaranteeing and underwriting of debt, purchasing and sales of various receivables, and other financial businesses</u></p> <p>(14) Dispatching of business staff related to the preceding items</p> <p>(15) All business associated with the preceding items</p>

Current Articles of Incorporation	Proposed Change
<p data-bbox="156 250 785 282"><u>(Internet Disclosure of Reference Materials, etc.)</u></p> <p data-bbox="156 300 785 613"><u>Article 15 The Company may disclose information on matters to be stated or displayed in reference materials for the General Meetings of Shareholders, non-consolidated financial statements, consolidated financial statements, and business reports on the internet as defined in the Ordinance of the Ministry of Justice.</u></p> <p data-bbox="368 683 571 714">&lt; New addition &gt;</p> <p data-bbox="368 1352 571 1384">&lt; New addition &gt;</p>	<p data-bbox="1050 347 1195 378">&lt; Deletion &gt;</p> <p data-bbox="809 636 1195 667"><u>(Digital Provision Measures, etc.)</u></p> <p data-bbox="809 685 1439 904"><u>Article 15 When convening the General Meetings of Shareholders, the Company will take digital provision measures regarding the information contained in the reference materials for the General Meetings of Shareholders.</u></p> <p data-bbox="809 922 1439 1236"><u>2) From among the matters for which digital provision matters will be introduced, the Company may not describe all or a portion of the matters as defined in the Ordinance of the Ministry of Justice in the written documents which will be issued to shareholders who had requested issuance of written documents by the record date for voting rights.</u></p> <p data-bbox="809 1305 1126 1337"><u>(Supplementary Provisions)</u></p> <p data-bbox="809 1355 1439 1574"><u>1) The deletion of Article 15 of the Articles of Incorporation (Internet Disclosure of Reference Materials, etc.) and the establishment of the new Article 15 of the Articles of Incorporation (Digital Provision Measures, etc.) will take effect from September 1, 2022.</u></p> <p data-bbox="809 1592 1439 1861"><u>2) Notwithstanding the provisions of the preceding paragraph, Article 15 of the Articles of Incorporation (Internet Disclosure of Reference Materials, etc.) will remain in effect for the General Meetings of Shareholders held on a day within 6 months of September 1, 2022.</u></p> <p data-bbox="809 1879 1439 2007"><u>(3) These Supplementary Provisions will be deleted on the day which is 6 months after September 1, 2022 or the day which is 3 months after the date of the General</u></p>

	<u>Meeting of Shareholders set forth in the preceding paragraph, whichever is later.</u>
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### 3. Schedule

Date of General Meeting of Shareholders for amendment of Articles of Incorporation: June 28, 2022 (scheduled)

Effective data of amendment of Articles of Incorporation: June 28, 2022 (scheduled)