



Date: March 28, 2019

To Whom It May Concern

Company Name: Sanken Electric Co., Ltd.  
Representative: Takashi Wada  
Representative Director, President  
Code No.: 6707 (the TSE, 1st Section)  
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## Notice Regarding Changes to the Board of Directors

The Company hereby announces that a decision has been reached on the following changes to the Board of Directors at the Board of Directors' Meeting held on March 28, 2019.

The official decision on this matter will be made through resolution at the Ordinary General Meeting of Shareholders to be held in June 2019, and at the subsequent Board of Directors' Meeting.

### 1. Changes to Directors

#### New Candidate for Director

External Director	Emiko Higashi	(Currently, Managing Director, Tomon Partners, LLC Currently, External Director, Takeda Pharmaceutical Company Limited)
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### 2. Change to Audit & Supervisory Board Member

#### (1) New Candidate for Audit & Supervisory Board Member

External Audit & Supervisory Board Member	Hideki Hirano	(Currently, External Audit & Supervisory Board Member, Sanyo Engineering & Construction Inc.)
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#### (2) Resigning Audit & Supervisory Board Member

External Audit & Supervisory Board Member	Mikihiko Wada	
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### 3. Changes to Corporate Officers

#### Resigning Corporate Officers

Corporate Officer	Masaki Kanazawa	
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The management structure after the changes is as follows.

1. Directors and Audit & Supervisory Board Member

Representative Director, President	Takashi Wada
Director	Masao Hoshino
Director	Yoshihiro Suzuki
Director	Kazunori Suzuki
Director	Hideo Takani
Director	Shigeru Ito
External Director	Richard R. Lury
External Director	Noriharu Fujita
External Director	Emiko Higashi
Standing Audit & Supervisory Board Member	Akira Ota
Audit & Supervisory Board Member	Noboru Suzuki
External Audit & Supervisory Board Member	Atsushi Minami
External Audit & Supervisory Board Member	Hideki Hirano

2. Corporate Officers

Executive Vice President	Masao Hoshino	(General Manager of Device Business Corporate Headquarters)
Senior Vice President	Yoshihiro Suzuki	(General Manager of Euro-Americas Business Strategy Headquarters)
Senior Vice President	Kazunori Suzuki	(General Manager of Sales Headquarters)
Senior Vice President	Takeshi Soroji	(General Manager of Work Style Innovation Promotion Headquarters)
Senior Corporate Officer	Hideo Takani	(General Manager of Administration Headquarters)
Senior Corporate Officer	Hideki Nakamichi	(General Manager of Engineering Headquarters, Device Business Corporate Headquarters)
Senior Corporate Officer	Shigeru Ito	(General Manager of Power System Headquarters)
Corporate Officer	Yukiyasu Taniyama	(With the President, & President of Fukushima Sanken Co., Ltd.)
Corporate Officer	Kiyonori Orito	(Deputy General Manager of Sales Headquarters, General Manager of Nagoya Sales Division, & General Manager in Charge of Automotive Device Market)
Corporate Officer	Makoto Iwata	(General Manager of Corporate Planning Office, Administration Headquarters)
Corporate Officer	Myungjun Lee	(Deputy General Manager of Engineering Headquarters, Device Business Corporate Headquarters & General Manager in Charge of White Goods Market)
Corporate Officer	Tetsuo Bannai	(General Manager of Assembly Engineering Division, Engineering Headquarters, Device Business Corporate Headquarters)
Corporate Officer	Sumio Anzai	(General Manager of Power Marketing Division, Power System Headquarters)
Corporate Officer	Satoshi Yoshida	(General Manager of Eastern Japan Sales Division, Sales Headquarters and General Manager in charge of Industrial Equipment Market)
Corporate Officer	Masayuki Yanagisawa	(General Manager of General Affairs & Human Resources Division, Administration Headquarters)
Corporate Officer	Hiroshi Takahashi	(General Manager of Production Headquarters, Device Business Corporate Headquarters)