



Date: March 25, 2020

To Whom It May Concern

Company Name: Sanken Electric Co., Ltd.
Representative: Takashi Wada
Representative Director, President
Code No.: 6707 (the TSE, 1st Section)
Inquiries: Akihiro Goto
Finance and Investor Relations Division
TEL: (048) 487-6121

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 25, 2020.

The official decision on this matter will be made through resolution at the Ordinary General Meeting of Shareholders to be held in June 2020, and at the subsequent Board of Directors' Meeting.

1. Changes to Directors

(1) New Candidate for Director

Director	Hiroshi Takahashi	(Currently, Corporate Officer, Head, Production Headquarters, Device Business Corporate Headquarters)
----------	-------------------	---

(2) Resigning Director

Director	Shigeru Ito	(Continuing, Senior Corporate Officer, Head, Power System Headquarters)
----------	-------------	---

2. Changes to Corporate Officers

(1) New Candidate for Corporate Officer

Corporate Officer	Kazuo Akaishi	(Currently, General Manager, Production Engineering Division, Production Headquarters, Device Business Corporate Headquarters)
-------------------	---------------	--

(2) Resigning Corporate Officers

Senior Vice President	Takeshi Soroji	(To be appointed as advisor)
Corporate Officer	Yukiyasu Taniyama	
Corporate Officer	Tetsuo Bannai	

(3) Promotion

Senior Corporate Officer	Hiroshi Takahashi	(Currently, Corporate Officer, Head, Production Headquarters, Device Business Corporate Headquarters)
--------------------------	-------------------	---

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	Hiroshi Takahashi
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	(Head, Device Business Corporate Headquarters, & Head, Work Style Innovation Promotion Headquarters)
Senior Vice President	Yoshihiro Suzuki	(Head, Euro-Americas Business Strategy Headquarters)
Senior Vice President	Kazunori Suzuki	(Head, Sales Headquarters)
Senior Corporate Officer	Hideo Takani	(Head, Administration Headquarters)
Senior Corporate Officer	Hideki Nakamichi	(Head, Engineering Headquarters, Device Business Corporate Headquarters, & Manager, Design Quality Audit Office)
Senior Corporate Officer	Shigeru Ito	(Head, Power System Headquarters)
Senior Corporate Officer	Hiroshi Takahashi	(Head, Production Headquarters, Device Business Headquarters)
Corporate Officer	Kiyonori Orito	(Deputy Head, Sales Headquarters, & General Manager, Strategic Planning Division, & General Manager in charge of automotive market)
Corporate Officer	Makoto Iwata	(General Manager, Corporate Planning Office, Administration Headquarters)
Corporate Officer	Myungjun Lee	(Deputy Head, Engineering Headquarters, & General Manager in charge of white goods market)
Corporate Officer	Sumio Anzai	(Deputy Head, Work Style Innovation Promotion Headquarters, & Engineering Headquarters, Device Business Corporate Headquarters, In charge of the telecommunications market)
Corporate Officer	Satoshi Yoshida	(General Manager, Eastern Sales Division, Sales Headquarters & General Manager in charge of industrial equipment)
Corporate Officer	Masayuki Yanagisawa	(General Manager of General Affairs & Human Resources Division, Administration Headquarters)
Corporate Officer	Kazuo Akaishi	(General Manager, Production Engineering Division, Production Headquarters, Device Business Corporate Headquarters)