



Date: May 9, 2012

To Whom It May Concern

Company Name: Sanken Electric Co., Ltd.
Code No.: 6707 (the TSE, 1st Section)
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Revision of the Dividend Forecast

The Company announced today the resolution of its Board of Directors concerning payment of dividends from retained earnings as set forth below, with the record date of March 31, 2012.

1. Dividends

	Amount	Most recent forecast Announced on November 4, 2011	FY03/2011 Actual
Record date	March 31, 2012	March 31, 2012	March 31, 2011
Dividend per share	¥ 3.00	to be decided	¥ 3.00
Total dividend amount	¥ 363 million	—	¥ 364 million
Effective date	June 25, 2012	—	June 27, 2011
Source of dividends	Other capital surplus	—	Other capital surplus

Net Assets decreasing ratio 0.013

2. Reasons

The management of the Company places distribution of profits to our shareholders as one of the most important corporate policies, and is committed to ensure steady and stable stream of dividends through improvements in our profitability and enhancement of our financial conditions. Sales decreased as a consequence of the significantly declining demand for products in worldwide TV markets, in addition to the European sovereign debt crisis, the strong yen, and the flood damage in Thailand. Yet our business results for the current consolidated fiscal period reached certain levels for both operating income and ordinary income, thanks to our efforts to strengthen the profitability, resulting in a turnaround of net income to post profit. For fiscal 2012, the first year of our new mid-term management plan, we will strive to improve earnings further by expanding the sales. In light of these results and prospects, we revise our forecast of the year-end dividend for the current period to ¥3 per share from TBD. It should be noted that this matter is expected to be referred to the 95th Annual General Meeting of Shareholders to be held on June 22, 2012.

(Reference) Breakdown of annual dividend

Record date	Dividend per share		
	Interim	Year-end	Annualized
Previous Period Actual	¥3.00	¥3.00	¥6.00
Current Period Actual	—	¥3.00	¥3.00