

Date: June 20, 2019

To Our Shareholders

Takashi Wada
President
Sanken Electric Co., Ltd.

Partial Amendments to “DISCLOSED INFORMATION ON THE INTERNET AT THE TIME OF NOTIFYING CONVOCATION OF THE 102ND ORDINARY GENERAL MEETING OF SHAREHOLDERS”

Sanken Electric Co., Ltd. hereby announces the following amendments to "DISCLOSED INFORMATION ON THE INTERNET AT THE TIME OF NOTIFYING CONVOCATION OF THE 102ND ORDINARY GENERAL MEETING OF SHAREHOLDERS"

Amendment Items (underlines indicate the amendment)

DISCLOSED INFORMATION ON THE INTERNET AT THE TIME OF NOTIFYING CONVOCATION OF THE 102ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

NON-CONSOLIDATED STATEMENT OF CHANGES IN NET ASSETS
(From April 1, 2018 to March 31, 2019)

[Original]

(millions of yen)

	Shareholders' equity				
	Common stock	Capital surplus		Retained earnings	
		Capital reserve	Other capital surplus	Other retained earnings	
				Reserve for advanced depreciation of fixed assets	Retained earnings carried forward
Net change in items other than shareholders' equity during the fiscal year					
Total change during the fiscal year	–	–	(0)	(1)	(4,253)
Balance at end of the fiscal year	20,896	5,225	4,982	36	9,154

	Shareholders' equity		Valuation and translation adjustments	Total net assets
	Treasury stock	Total shareholders' equity	Unrealized gain on securities	
Net change in items other than shareholders' equity during the fiscal year		–	<u>(332)</u>	<u>(332)</u>
Total change during the fiscal year	(5)	(4,261)	<u>(332)</u>	<u>(4,594)</u>
Balance at end of the fiscal year	(4,023)	36,271	<u>54</u>	<u>36,326</u>

[Amended]

(millions of yen)

	Shareholders' equity				
	Common stock	Capital surplus		Retained earnings	
		Capital reserve	Other capital surplus	Other retained earnings	
				Reserve for advanced depreciation of fixed assets	Retained earnings carried forward
Net change in items other than shareholders' equity during the fiscal year					
Total change during the fiscal year	–	–	(0)	(1)	(4,253)
Balance at end of the fiscal year	20,896	5,225	4,982	36	9,154

	Shareholders' equity		Valuation and translation adjustments	Total net assets
	Treasury stock	Total shareholders' equity	Unrealized gain on securities	
Net change in items other than shareholders' equity during the fiscal year		–	(341)	(341)
Total change during the fiscal year	(5)	(4,261)	(341)	(4,603)
Balance at end of the fiscal year	(4,023)	36,271	45	36,317