Date: June 10, 2016

To Our Shareholders

Takashi Wada
President
Sanken Electric Co., Ltd.

PARTIAL CORRECTION OF "NOTICE OF CONVOCATION OF THE 99th ORDINARY GENERAL MEETING OF SHAREHOLDERS"

It has come to our attention that part of the contents of our company's "NOTICE OF CONVOCATION OF THE 99th ORDINARY GENERAL MEETING OF SHAREHOLDERS" requires correction. We sincerely apologize for this and would like to make our correction as follows.

Correction (the underlined part shows the corrected part.)
Consolidated Financial Statements, p.18
Consolidated Balance Sheet
(Net Assets) Retained earnings

[Before Correction**]**

Account item	Current fiscal year
(Net Assets)	
Shareholders' equity	**54,641**
Capital stock	20,896
Capital surplus	10,301
Retained earnings	27,434
Treasury shares	(3,994)
Accumulated other comprehensive income	**(1,068)**
Valuation difference on available-for-sale securities	249
Foreign currency translation adjustment	1,689
Remeasurements of defined benefit plans	(3,007)
Non-controlling interests	**387**
Total Net Assets	**53,959**

[After Correction**]**

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