Date: June 9, 2020

To Our Shareholders

Takashi Wada
President
Sanken Electric Co., Ltd.

Partial Correction of "Notice of Convocation of the 103rd 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 103rd 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.)

P.22, NON-CONSOLIDATED BALANCE SHEET (As of March 31, 2020)
(Assets) Fixed assets, Investments and other assets

[Before Correction**]**

Account item	Current fiscal year
Investments and other assets	**40,826**
Investment securities	880
Investments in subsidiaries and affiliates	28,287
Long-term loans receivable	10,518
Prepaid pension cost	3,649
Other	538
Allowance for doubtful receivables	△3,048

[After Correction**]**

Account item	Current fiscal year
Investments and other assets	**40,826**
Investment securities	880
Investments in subsidiaries and affiliates	23,631
Investments in other securities of subsidiaries and associates	4,656
Long-term loans receivable	10,518
Prepaid pension cost	3,649
Other	538
Allowance for doubtful receivables	△3,048

Note: Figures less than one million are rounded down to the nearest million.