

June 8, 2005

To whom it may concern

Company Name: Sanyo Denki Co., Ltd.  
Representative: Shigeo Yamamoto, President & CEO  
(Code Number: 6516 Listed on the Second Section of the Tokyo Stock Exchange)  
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**Additional Information to the Attachment to the Flash Report on the Consolidated Results for the Year Ended March 31, 2005**

We hereby inform you of the “Basic views on the reduction of the minimum investment lot of shares” to be added to the Attachment to the Flash Report on the Consolidated Results for the Year Ended March 31, 2005, which was released on April 27, 2005.

**<Basic views on the reduction of the minimum investment lot of shares>**

The Company maintains a policy of addressing the reduction of the minimum investment lot of shares by taking into account the price of its stock and the liquidity of its shares.

Management believes the liquidity of the Company’s shares is currently secure in the market, and therefore does not intend to reduce the minimum investment lot of shares in view of the present stock price level and the expected expansion of related costs regarding the measure.

The Company, however, will continue to study the issue based on the aforementioned basic policy above while carefully observing future market trends.