

FY2012 2nd Quarter Consolidated Financial and Operating Results<JGAAP>

(Overview – English translation of the Japanese original)

October 27, 2011

Company Name: SANYO DENKI CO., LTD.

Code Number: 6516 (Listed on the Second Section of the Tokyo Stock Exchange)

(URL: <http://www.sanyodenki.co.jp/>)

Representative: Shigeo Yamamoto, President & CEO

Contact: Akira Tsukada, Executive Officer in charge of Finance and Accounting

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Scheduled date for submitting the Quarterly Securities Report: November 2, 2011

Scheduled date for commencement of dividend payments: December 9, 2011

Availability of supplementary briefing material on quarterly results: Yes

Schedule of quarterly results briefing session: Yes (For analysts)

(Amounts below one million yen are truncated.)

1. Overview of the Consolidated Financial and Operating Results for FY2012 Quarter 2 (from April 1, 2011 to September 30, 2011)

(1) Consolidated operating results (cumulative)

(% indicates changes from the previous term)

| | Net sales | | Operating income | | Ordinary income | | Net income | |
|------------------|-----------|-------|------------------|------|-----------------|------|------------|------|
| | \ Million | % | \ Million | % | \ Million | % | \ Million | % |
| FY2012 Quarter 2 | 37,457 | 15.4 | 2,845 | 14.8 | 2,722 | 22.0 | 2,812 | 34.8 |
| FY2011 Quarter 2 | 32,467 | 114.9 | 2,479 | - | 2,231 | - | 2,086 | - |

Note: Comprehensive income: FY2012 Quarter 2: \2,630 million (91.0 %) FY2011 Quarter 2: \1,377 million (- %)

| | Net income per share | Fully diluted net income per share |
|------------------|----------------------|------------------------------------|
| | Yen | Yen |
| FY2012 Quarter 2 | 45.27 | - |
| FY2011 Quarter 2 | 33.58 | - |

(2) Consolidated financial position

| | Total assets | | Net assets | | Equity ratio |
|------------------|--------------|---|------------|---|--------------|
| | \ Million | % | \ Million | % | % |
| FY2012 Quarter 2 | 74,472 | | 37,802 | | 50.0 |
| FY2011 Full year | 74,395 | | 35,609 | | 47.2 |

(Reference) Equity: FY2012 Quarter 2: \37,235 million FY2011: \35,093 million

2. Dividends

| | Annual cash dividend per share | | | | |
|-------------------|--------------------------------|------|-----|------|--------|
| | 1Q | 2Q | 3Q | 4Q | Annual |
| | Yen | Yen | Yen | Yen | Yen |
| FY2011 | - | 5.00 | - | 7.00 | 12.00 |
| FY2012 | - | 5.00 | | | |
| FY2012 (Forecast) | | | - | 7.00 | 12.00 |

Note: Revision to the dividend forecast: None

3. Forecast for FY2012 (from April 1, 2011 to March 31, 2012)

(% indicates changes from the previous corresponding term)

| | Net sales | | Operating income | | Ordinary income | | Net income | | Net income per share |
|-----------|-----------|-----|------------------|-------|-----------------|-------|------------|-------|----------------------|
| | \ Million | % | \ Million | % | \ Million | % | \ Million | % | Yen |
| Full year | 70,300 | 0.0 | 5,500 | (3.3) | 5,100 | (6.3) | 4,500 | (0.4) | 72.42 |

Note: Revision to the performance forecast: None

4. Others

(1) Significant changes in subsidiaries during the FY2012 Quarter 2: None
(Change of certain subsidiaries that involves the scope of consolidation)

(2) Adoption of special accounting treatment for preparing quarterly consolidated financial statements:
Exists

(3) Changes in accounting policies, changes in accounting estimates, and restatements of prior period financial statements after error corrections

1) Changes in accounting policies due to revisions to accounting standards: None

2) Changes in accounting policies due to other than 1): None

3) Changes in accounting estimates: None

4) Restatement of prior period financial statements after error corrections: None

(4) Number of issued shares (common shares)

1) Number of issued shares at the end of the period (including treasury stock)

| | | | |
|------------------|-------------------|--------|-------------------|
| FY2012 Quarter 2 | 64,860,935 shares | FY2011 | 64,860,935 shares |
|------------------|-------------------|--------|-------------------|

2) Number of treasury stock at the end of the period

| | | | |
|------------------|------------------|--------|------------------|
| FY2012 Quarter 2 | 2,724,886 shares | FY2011 | 2,721,074 shares |
|------------------|------------------|--------|------------------|

3) Average number of shares during the period

| | | | |
|------------------|-------------------|------------------|-------------------|
| FY2012 Quarter 2 | 62,137,775 shares | FY2011 Quarter 2 | 62,149,154 shares |
|------------------|-------------------|------------------|-------------------|

*Status of execution of the quarterly review procedures of these quarterly financial results

These quarterly financial results are prepared outside the quarterly review procedures required under the Financial Instruments and Exchange Act. As such, the quarterly review required under the Financial Instruments and Exchange Act has not been completed at the time of the disclosure of these quarterly financial results.

*Explanation for the appropriate use of performance forecasts and other special notes

While statements in these reports regarding the next fiscal year and other future events are evaluations made based upon the information available at the time these reports were prepared and believed to be reasonable, they contain risk items and uncertainties. Accordingly, actual results may vary significantly from the forecast results stated here for a number of factors.