

(English Translation)

June 14, 2005

Satoshi Iue
Executive Director & Chairman
SANYO Electric Co., Ltd.
5-5, Keihan-Hondori 2-chome
Moriguchi-shi, Osaka, JAPAN

To the Shareholders

NOTICE OF THE 81st ORDINARY GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the 81st Ordinary General Meeting of Shareholders of the Company shall be convened at the place and date given below. Your attendance is cordially requested.

NOTES

1. Time & Date of the Meeting: Wednesday, June 29, 2005, at 10:00 a.m.
2. Place of the Meeting: Satsuki Hall Moriguchi (Moriguchi City Civic Hall)
13-1, Keihan-Hondori 2-chome Moriguchi-shi, Osaka, JAPAN

3. Agenda of the Meeting:

Reports to the Shareholders:

1. Annual Business Report, Balance Sheet and Statement of Income for the 81st Term
(April 1, 2004 to March 31, 2005)
2. Consolidated Balance Sheet, Consolidated Statement of Income, and Audit Reports of
Accounting Auditors/Board of Corporate Auditors for Consolidated Financial Reports
for the 81st Term (April 1, 2004 to March 31, 2005)

Agenda for the Shareholders' Meeting:

- Bill No. 1: Presentation and Approval of Proposed Appropriation of Retained Earnings
for the 81st Term (April 1, 2004 to March 31, 2005)
- Bill No. 2: Partial Revisions to the Articles of Incorporation
- Bill No. 3: Election and Appointment of Four Directors
- Bill No. 4: Election and Appointment of Five Corporate Auditors
- Bill No. 5: Granting Retirement Allowance for Retiring Directors
- Bill No. 6: Granting Retirement Allowance for Retiring Corporate Auditors