

To whom it may concern:

436-2, Tatetomita-cho, Ichijo-agaru,
Higashi Horikawa-dori, Kamigyo-ku, Kyoto
SK-Electronics Co., Ltd.

Yoshitada Nogami, President

(Stock Code: 6677)

Contact: Hidehiro Fujiwara Director

Telephone: +81-75-441-2333 (reception):

Announcement of reduction in Director Compensation and Managers' salary

We announce the reduction in director compensation and manager's monthly salary due to our recent business performance

1 .Director compensation

We reduce 15-30% of monthly salary of board of directors from May, 2009. This is an extended measure which we started to reduce 10-20% monthly salary since January 2009.

2. Managers' salary

We reduce 5% of monthly salary of managers from May, 2009. Reduction of a part of allowance of corporate officers started from January 2009 continues along with this measure.