



August 8, 2025

Company Name	Sanden Corporation
Representative	Zhu Dan, Representative Director (Security Code 6444 TSE Standard Market)
Contact	Takahiro Otsuki Legal Division General Manager TEL (0270) 31-7369

Notice Regarding the Record Date for Convening an Extraordinary General Meeting of Shareholders

We hereby announce that, at the meeting of the Board of Directors held today, the Company resolved to set a record date for convening an Extraordinary General Meeting of Shareholders (hereinafter referred to as the “Extraordinary General Meeting”), as outlined below.

1. Record Date for the Extraordinary General Meeting

To determine the shareholders eligible to exercise voting rights at the Extraordinary General Meeting, the Company has designated Tuesday, August 26, 2025, as the record date. Shareholders whose names appear on the final register of shareholders as of the end of that day shall be entitled to exercise their voting rights at the meeting.

- (1) Record date: August 26, 2025 (Tuesday)
- (2) Scheduled date of announcement: August 9, 2025 (Saturday)
- (3) Method of announcement: Electronic announcement (posted on our company website)
<https://www.sanden.co.jp>

2. Date and Agenda of the Extraordinary General Meeting

The Extraordinary General Meeting is scheduled to be held on Friday, October 10, 2025, and a proposal regarding the election of directors is planned to be submitted for approval. Details including the time, venue, and specific agenda items of the meeting will be announced separately once they have been formally determined.

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