



[Translation]
May 27, 2020

News release

Company name: Sanden Holdings Corporation
Representative: Katsuya Nishi, Representative Director &
President
(Securities code: 6444, TSE First Section)
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Notice of Setting of the Record Date of 94th Ordinary General Shareholders Meeting

1. Setting of the record date of the ordinary general shareholders meeting.

As announced in the ‘Notice Concerning Postponement of Announcement of Consolidated Financial Results for Fiscal 2019 and 94th Ordinary General Shareholders Meeting’ released on April 24th, 2020, we decided to change the record date for exercising voting rights at the 94th ordinary general shareholders meeting due to the global pandemic of COVID-19. In the board of directors meeting held today, the record date was decided as the following items, it was also decided that the shareholders listed or recorded in the final shareholder register at the same day can exercise voting rights at the 94th ordinary general shareholders meeting

(1) Record date: June 12th, 2020

(2) Scheduled date of public notice: May 28nd, 2020

(3) Method of public notice: Electronic public notice that will be available on Sanden’s website at <https://www.sanden.co.jp/>.

2. Future plan

(1) The dates of announcement of financial results and the ordinary general shareholders meeting.

We will offer the date of the announcement of consolidated financial results for Fiscal 2019 and the 94th ordinary general shareholders meeting as soon as it is decided.

(2) Impact of the spread of COVID-19 on our business activities etc.

We are closely examining the impact of the spread of COVID-19 on the forecast of consolidated financial results for Fiscal 2019 and other business activities. We will disclose the relevant information as soon as we judge that it is necessary to revise the forecast of financial results or we identify other significant effects that may impact on our business performance.

We sincerely apologize our stockholders, investors, and other stakeholders for any inconvenience caused by this situation, and respectfully ask for your understanding.

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