



[Translation]
June 19, 2020

News release

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President
(Securities code: 6444, TSE First Section)
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**Notice Concerning Decision on Schedules of Announcement of Consolidated Financial Results
for Fiscal 2019 and 94th Ordinary General Shareholders Meeting, and
Notice Concerning Cancellation of Financial Results Briefing for Fiscal 2019**

1. Board resolution on the schedules of the announcement of consolidated financial results etc.

We decided the schedules of the announcement of consolidated financial results for Fiscal 2019 and the 94th ordinary general shareholders meeting at the board of directors meeting held today.

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 postponed the announcement of consolidated financial results for Fiscal 2019 and the 94th ordinary general shareholders meeting due to the global pandemic of COVID-19. In the meantime, we intended to announce the consolidated financial results for Fiscal 2019 in June, 2020 and afterwards and hold the 94th ordinary general shareholders meeting in July, 2020 and afterwards though we were not able to determine the exact dates.

We determined the dates of those events as follows since we finally became able to offer the prospect of the dates as we had made progress on the financial closing operations and financial audits.

- (1) Date of announcement of the financial results for Fiscal 2019: Tuesday, June 30th, 2020
- (2) Date of the 94th ordinary general shareholders meeting: Wednesday, July 29th, 2020

2. Record date of the 94th ordinary general shareholders meeting

As announced in the “Notice of Setting of the Record Date of 94th Ordinary Shareholders Meeting” released on May 27th, 2020, we designated Friday, June 12th, 2020 as the record day. The shareholders listed or recorded in the final registry of shareholders on the said record date will be eligible to exercise voting rights at the 94th ordinary general shareholders meeting.

3. Cancellation of a financial results briefing

We also decided to hold neither a press conference nor a financial results briefing for the institutional investors and analysts because we think it is essential to ensure health and safety of the participants and other

persons concerned under the current circumstances of the spread of COVID-19. We would like to offer our apology to everyone who plans to participate in the financial results briefing.

The explanatory material on financial results will be given on our website (<https://www.sanden.co.jp/>) on Tuesday, June 30th, 2020.

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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