



[Translation]
June 30, 2020

News release

Company name: Sanden Holdings Corporation
Representative: Katsuya Nishi, Representative Director &
President
(Securities code: 6444, TSE First Section)
Inquiries: Tsuneki Fujikura, Corporate Officer &
Division General Manager of
Human Resources Division
Tel: (03)-5209-3296

**Notice Concerning Partial Change of Candidates for Board of Directors, and Nomination of
Candidates for Auditors**

The board of directors of Sanden Holdings Corporation resolved today to partially change the candidates for board of directors nominated at the board of directors meeting held on March 23, 2020, and nominate the candidates for auditor as follows.

1. Candidates for board of directors (after change)

(These candidates will be submitted for approval to the 94th ordinary general shareholders meeting scheduled to be held on July 29, 2020.)

Name		Title
Katsuya Nishi	Representative Director	President
Tsuguo Ito	Representative Director	Executive Vice President
Mark Ulfig	Director	Executive Vice President
Hideyuki Kobayashi	Director	Executive Managing Officer
Hiroshi Takahashi	Director	Executive Managing Officer
Toru Akima	Director	Managing Officer
Hideto Ozaki	Director (Outside)	
Yuzo Ushiyama	Director (Outside)	

2. Candidates for auditor

(These candidates will be submitted for approval to the 94th ordinary general shareholders meeting scheduled to be held on July 29, 2020.)

	Name	
	Shinji Ichikawa	(Full-time)
	Ichiro Yumoto	(Outside)
	Kazumichi Matsuki	(Outside)
(Newly appointed)	Tomisaburo Igarashi	

3. Retiring auditor

Name
Hiroshi Yomo

End