



[Translation]
July 29, 2020

News release

Company name: Sanden Holdings Corporation
Representative: Katsuya Nishi, Representative Director & President
(Securities code: 6444, TSE First Section)
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New Management Structure of Sanden Holdings Corporation

Please be informed that the 94th Ordinary General Meeting of Shareholders held on July 29, 2020, as well as the Board of Directors and the Audit & Supervisory Board held on the same day, officially decided new management structure as follows.

Record

1. Board of Directors

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

2. Audit & Supervisory Board Members

Name	
Shinji Ichikawa	Full time Audit & Supervisory Board Members
Ichiro Yumoto	Audit & Supervisory Board Members (outside)
Kazumichi Matsuki	Audit & Supervisory Board Members (outside)
(New) Tomisaburo Igarashi	Audit & Supervisory Board Members

Former Audit & Supervisory Board Member Hiroshi Yomo has retired.

3. Structure of Corporate Officers (Effective April 1st, 2020)

Name	Title	Responsible areas
Katsuya Nishi	Representative Director & President	
Tsuguo Ito	Representative Director & Executive Vice President	Head of automotive systems business especially of compressor business Representative Director & President of Sanden Automotive Components Corporation
Mark Ulfig	Director & Executive Vice President	Overseas business and global compliance President of Sanden International (U.S.A.) Inc.
Tadashi Kondo	Senior Executive Corporate Officer	Head of automotive systems business especially of air conditioning system business Representative Director & President of Sanden Automotive Climate Control Systems Corporation
Hideyuki Kobayashi	Executive Corporate Officer	Corporate Strategy , Corporate communications/SDGs Division General Manager of Corporate Planning Office
Hiroshi Takahashi	Executive Corporate Officer	Manufacturing, Human resources/Administration Division General Manager of Corporate Solutions Engineering Division
Toru Akima	Corporate Officer	Division General Manager of Finance & Accounting Division
Junya Takahashi	Corporate Officer	Risk Management Division General Manager of Corporate Management Division
Yoshio Hashimoto	Corporate Officer	Division General Manager of Administration Division
Toshiyuki Kikuchi	Corporate Officer	Representative Director & President of Sanden Advanced Technology Corporation Development
Tsuneki Fujikura	Corporate Officer	Division General Manager of Human Resources Division

End