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original shall prevail.*

News release



[Translation]
March 1, 2021

Company name: Sanden Holdings Corporation
Representative: Katsuya Nishi, Representative Director & President
(Securities code: 6444 TSE First Section)
Inquiries: Toru Akima, Director & Corporate Officer, Division
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**Notice of Convocation of Extraordinary General Meeting of Shareholders and
Setting of the Record Date for Extraordinary General Meeting of Shareholders**

Sanden Holdings Corporation (hereinafter referred to as the 'Company') hereby announces as follows that it has passed a resolution at the board of directors meeting held today for the convocation of an extraordinary general meeting of shareholders to be held on May 7, 2021 (hereinafter referred to as the 'Extraordinary General Meeting of Shareholders') and setting of the record date for the Extraordinary General Meeting of Shareholders.

1. Setting of the record date for the Extraordinary General Meeting of Shareholders

In order to determine the shareholders who can exercise their voting rights at the Extraordinary General Meeting of Shareholders, the Company has set March 17, 2021 (Wednesday) as the record date, and determined that the shareholders listed or recorded in the shareholder register as of the end of the record date can exercise their voting rights.

- (1) Record date: March 17th, 2021 (Wednesday)
- (2) Scheduled date of public notice: March 2nd, 2021 (Tuesday)
- (3) Method of public notice: Electronic public notice, which will be available on the Company's website at <https://www.sanden.co.jp/>.

2. Date and Time, Venue and Meeting Agenda of the Extraordinary General Meeting of Shareholders

(1) Date and time: May 7th, 2021 (Friday) 10:00 a.m.

(2) Venue: Isesakishi Bunkakaikan

3918, Showa-cho, Isesaki City, Gunma Prefecture

(3) Meeting Agenda:

Agenda items to be resolved:

Item 1: Partial Amendment to the Articles of Incorporation

Item 2: Issuance of New Shares through Third-Party Allotment

For the details of each Item above, please see the notice titled “Issuance of New Shares through Third-Party Allotment and Shelf Registration in respect of Issuance of New Shares, Partial Amendment to the Articles of Incorporation and Expected Changes in Parent Company and Largest Shareholder among the Major Shareholders” released today.

End