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[Translation]

Date: August 12, 2021

For immediate release

Company name: Sanden Holdings Corporation
Representative: Zhu Dan, Representative Director & President
(Securities code: 6444 TSE First Section)
Inquiries: Yoshiro Obayashi, Division General Manager of
Legal Division
Tel: (03)-5209-3296

**Notice Concerning Setting of the Record Date to Convene
the Extraordinary General Meeting of Shareholders**

Sanden Holdings Corporation (hereinafter referred to as the ‘Company’) adopted resolutions of setting of the record date to convene the extraordinary general meeting of shareholders (hereinafter referred to as this ‘Extraordinary General Meeting of Shareholders’) at the board of directors meeting held today. The details are as follows.

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

The Company set August 29th, 2021(Sunday) as the record date to determine the shareholders who are entitled to exercise voting rights at this Extraordinary General Meeting of Shareholders. The shareholders listed or recorded in the shareholder register as of the end of the record date shall be entitled to exercise voting rights.

- (1) Record date: August 29th, 2021 (Sunday)
- (2) Scheduled date of public notice: August 14th, 2021 (Saturday)
- (3) Method of public notice: Electronic public notice which will be available on the Company’s website at <https://www.sanden.co.jp>

2. Convocation of this Extraordinary General Meeting of Shareholders and agenda items, etc.

Please allow us to inform you of the date, time, and place of this Extraordinary General Meeting of Shareholders and the agenda items thereof as soon as our decision is made.

End