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[TRANSLATION]  
September 28, 2021

To whom it may concern

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  
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### **Notice of the Date and Agenda for the Extraordinary General Meeting of Shareholders**

As announced in our “Notice Concerning Setting of the Record Date to Convene the Extraordinary General Meeting of Shareholders” dated August 12, 2021 concerning convocation of our extraordinary general meeting of shareholders (the “Meeting”) by setting August 29, 2021 as the record date, we hereby announce that our Board of Directors resolved at its meeting held today on the details of the Meeting as follows.

1. Date and venue of the Meeting:

- (1) Date: November 25, 2021, Thursday, 10:00 am (Japan Standard Time)
- (2) Venue: Sanden Communication Plaza  
961, Numawada, Honjo-shi, Saitama

2. Agenda of the Meeting

Matters for resolution:

- Item 1: Approval of the merger agreements between the Company and its seven (7) subsidiaries
- Items 2: Approval of partial amendment of the articles of incorporation

For details on the agenda of the Meeting above, please refer to our “Notice Concerning Making of a Decision on the Basic Policy to Execute Merger (absorption-type merger) and Company Split (simple-form absorption-type company split) with Our Wholly-owned Subsidiaries” dated September 13, 2021 and our “Notice Concerning Execution of Agreements for the Merger (absorption-type merger) and Agreement for the Company Split (simple-form absorption-type company split) with Our Wholly-owned Subsidiaries, Change of Our Trade Name, and Partial Amendment of Our Articles of Incorporation” dated today.

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