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News release



[Translation]

November 8, 2021

Company name: Sanden Holdings Corporation
Representative: Zhu Dan, Representative Director & President
(Securities code: 6444 TSE First Section)
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Human Resource Division
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**Notice Regarding Addition of Agenda items for Extraordinary General Meeting of
Shareholders and Change of Representative Director**

As a result of deliberation at the Board of Directors meeting held today, regarding addition of agenda items "Notice Concerning Date of Extraordinary General Meeting of Shareholders and Proposals" dated September 28, 2021 and the Company's Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Extraordinary General Meeting of Shareholders") scheduled to be held on December 27, 2021, which we have announced in "(Change of Disclosure Matters) Notice Regarding Convocation of Extraordinary General Meeting of Shareholders and Setting of Record Date for Convocation" dated October 25, 2021, we have resolved to add one candidate for director as follows as well as the new director structure on December 27, 2021.

Note

Regarding the addition of agenda items for the extraordinary general meeting of shareholders:
[Before addition] (Additional parts are underlined.)

Resolutions

Items No. 1 Approval of absorption-type merger agreement between the Company and 7 subsidiaries

Items No. 2 Partial amendment of articles of incorporation

[After addition]

Resolutions

Item 1: Approval of absorption-type merger agreement between the Company and 7 subsidiaries

Item 2: Approval of partial amendment of the articles of incorporation

Item 3: Appointment of one director

1. Regarding the change of representative directors, the decision of candidates for directors, and the new director system

(1) Reason for Change

The chairman of the board of directors will resign due to work adjustment within the Hisense Home Appliances Group (Hisense Home Appliances Group Co.,Ltd.and its subsidiaries, hereinafter referred to as ‘the Group’), which is the parent company group of the Company. As a successor, we have appointed Dai Hui Zhong as a candidate for director. Dai Hui Zhong has served as a director of Hisense Home Appliances Group Co., Ltd. and Hisense Visual and so on, and has abundant experience in company management. We believe that reflecting that knowledge and experience in the management of the Company will contribute to strengthening the functions of the Board of Directors.

(2) Change of Representative Director and Chairman

(Inauguration Date is December 27,2021)

	(Name)	(New Title)	(Current Title)
Newly appointed	Dai Hui Zhong	Representative Director and Chairman	—

<Attachment> Profile of Newly appointed Representative Director

(3) Director Candidate

(It will be submitted to the extraordinary general meeting of shareholders scheduled to be held on December 27, 2021.)

2. Board member scheduled to resign

(Name)	(Current Title)
Duan Yue Bin	Representative Director and Chairman

<Attachment> Profile of Newly appointed Representative Director

Dai Hui Zhong

Name	Dai Hui Zhong	
Date of Birth	October 13, 1966	
Profile	November, 2005 July, 2012 November, 2014 June, 2015 January, 2016 June, 2016 March, 2017 May, 2018 October, 2021	Vice General Manager, Qingdao Hisense Mould Co., Ltd. Vice General Manager, Hisense Electric Co., Ltd. (now renamed as Hisense Visual Technology Co., Ltd., “Hisense Visual”) General Manager, Hisense Visual Director & General Manager, Hisense Visual Director, Hisense Visual Chairman & President, Hisense Home Appliances Group Co., Ltd. Director, Hisense Visual Director, Chairman & President, Hisense Home Appliances Group Co., Ltd. Director & General Manager, Hisense Visual Director, Hisense Home Appliances Group Co., Ltd. Director, Hisense Visual Director, Hisense Home Appliances Group Co., Ltd. Director & President, Chairman & President, Hisense Broadband Multimedia Technology (BVI) Inc. Director, Hisense Visual(present) Director & President, Chairman & President, Hisense Home Appliances Group Co., Ltd. (present)
Number of shares held	—	
Inauguration Date	December 27, 2021	

3. Candidates of New Board structure (December 27, 2021)

	(Title)	(Name)
Newly appointed	Representative Director and Chairman	Dai Hui Zhong
	Representative Director and President	Zhu dan
	Director	Tang Yeguo

Director
Director
Director (Outside)
Director (Outside)

Xiong Hao
Hideyuki Kobayashi
Zhao Fuquan
Ju Donging