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News release



[Translation]

December 27, 2021

Company name: Sanden Holdings Corporation
Representative: Zhu Dan, 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 Extraordinary General Meeting of Shareholders and the Board of Directors held on Today, officially appointed new Representative Director and decided new management structure as follows.

Note

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 and Executive Vice President	Xiong Hao
	Director and Executive Vice President	Hideyuki Kobayashi
	Director (Outside)	Zhao Fuquan
	Director (Outside)	Ju Donging