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News release



[Translation]

February 10, 2022

Company name: Sanden Corporation
Representative: Zhu Dan, Representative Director & President
(Securities code: 6444 TSE First Section)
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**Notice Concerning Postponement of Announcement of Financial Results for the Fiscal Year
Ending December 31, 2021**

We would like to announce that we have decided to postpone the announcement of our financial results for the fiscal year ending December 31, 2021 (From April 1, 2021 to December 31, 2021), which was scheduled to be announced on February 15, 2022.

1. The Reason of Postponement of Announcement of Financial Results

As announced in the "Change in Fiscal Period Partial Announcements to the Article of Incorporation" dated May 27, 2021, our company has changed its fiscal year end from March 31 to December 31 every year. And also announced the "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 September 13, 2021, September 28, 2021, and October 25, 2021, our company has implemented a merger (absorption-type merger) and company split (simple-form absorption-type company split) effective January 1, 2022 to reorganize its management structure from a holding company to an operating company. In addition, in response to the global spread of the new coronavirus infection, our company is proceeding with the settlement of

accounts and auditing procedures while giving due consideration to the safety of employees our company and accounting auditors.

Therefore, we have decided to postpone the announcement of financial results for the fiscal year ending December 31, 2021.

2. Schedule for Announcement of Financial Results

The announcement date of financial results for the fiscal year ending December 31, 2021 is currently scheduled for February 25, 2022 (Friday).

We sincerely apologize for any inconvenience this may cause to our shareholders, investors, and other related parties.

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