



March 28, 2023

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| Company name | Sanden Co., Ltd. |
| Name of representative | Zhu Dan Representative Director & President (Securities code: 6444; TSE Prime Market) |
| Inquiries | Toshiyuki Ota, Deputy Division General Manager of Human Resources Division TEL (0270) 31-7364 |

Notice of Resignation as Audit & Supervisory Board Member

Sanden Co. Ltd. would like to announce that Mr. Katsuhiko Kato, an Outside Corporate Auditor of the Company, will resign as Corporate Auditor on March 28, 2023 due to personal reasons.

1. Resigning Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)

- (1) Name: Katsuhiko Kato
- (2) Reason for resignation: Personal reasons
- (3) Date of resignation: March 28, 2023

2. Others

Due to Mr. Katsuhiko Kato's resignation, the number of Audit & Supervisory Board Members will be reduced to one, which does not meet the minimum requirement stipulated by the Companies Act. Until a new Outside Audit & Supervisory Board Member is appointed, Mr. Kato will continue to hold the rights and obligations of an Audit & Supervisory Board Member as per the provisions of Article 346, Paragraph 1 of the Companies Act. An announcement will be made as soon as a candidate is selected for the Audit & Supervisory Board Member position