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News release



[TRANSLATION]

April 12, 2023

Company name: Sanden Corporation
Representative: Zhu Dan, Representative Director & President
(Securities code: 6444 TSE First Section)
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Notice Regarding Establishment of Record Date for the Convocation of Extraordinary Shareholders' Meeting

Sanden Corporation (hereinafter referred to as the “Company”) would like to inform the Company has decided on the establishment of a record date for the convocation of an extraordinary shareholders' meeting (hereinafter referred to as the "Meeting") at today's board of directors meeting.

Details are as follows:

Record Date and Other Matters Regarding the Meeting

In order to determine the shareholders who are eligible to exercise voting rights at the Meeting, the Company has established April 28, 2023 (Friday) as the record date, and shareholders recorded or registered in the final shareholder register on the same day will be eligible to exercise their voting rights.

- (1) Record date: April 28, 2023 (Friday)
- (2) Scheduled date of announcement: April 13, 2023 (Thursday)
- (3) Method of announcement: Electronic announcement (posted on our company website)
<https://www.sanden.co.jp>

Details of the Meeting and Agenda Items

The Meeting is scheduled to be held on June 29, 2023 (Thursday), and the agenda item to be discussed includes the appointment of an Audit & Supervisory Board member. The Company will inform you again once the details such as the time and place of the Meeting and the agenda items to be discussed are officially determined.

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