



June 29, 2023

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

Notice of Decision on Audit & Supervisory Board Member

Sanden Co., Ltd. (the "Company") hereby announces that, as a result of deliberations at the Extraordinary General Meeting of Shareholders held on June 29, 2023, the Company has resolved to appoint a new Audit & Supervisory Board Member.

1. New Audit & Supervisory Board Member

	Appointment	Name
Newly	Outside Audit & Supervisory Board Member	Takahide Toyama