

September 19, 2024

Company name Sanden Corporation
Name of representative Zhu dan
Representative Director & President
(Securities code: 6444; TSE Standard Market)
Inquiries Toshiyuki Ota,
Division General Manager of
Human Resources Division
TEL (0270) 22-1339

Notice of Change of Executive Officer Responsibility

This is to inform of changes to the responsibilities of Executive Officers.

1. Change in scope of executive officers' responsibilities

Title	Name	Current Responsibility	New Responsibility
Director & Executive Vice President	Xiong Hao	Quality / Health & Safety/ Environmental Management / Japan Business Management	Quality / Health & Safety / Environmental Management / Human Resources / Japan Business Management

Effective date of change: September 19, 2024

Stanka Pejanovic, Vice President and Executive Officer, will resign effective September 30, 2024 due to personal reasons.