



October 10, 2025

Company Name	Sanden Corporation
Name of Representative	Xu Zhan Representative Director & President (Securities code: 6444; TSE Standard Market)
Inquiries	Toshiyuki Ota, Division General Manager of Human Resources Division TEL (0270) 32-1321

New Management Structure of Sanden Corporation

At the Extraordinary General Meeting of Shareholders and the Board of Directors held today, one new Representative Director & President has been officially appointed. The new management structure of the Board of Directors is as follows.

1. New Board Structure (From October 10, 2025)

	(Name)	(Job Title)
New Appointment	Gao Yuling	Representative Director Chairman
	Xu Zhan	Representative Director President
	Yu Zhitao	Director
	Hideyuki Kobayashi	Director Vice President Executive Officer
	Wang Zhigang	Director Vice President Executive Officer
	Zhao Fuquan	Outside Director
	Ju Dongying	Outside Director
	Wang Zhenpo	Outside Director