

March 24, 2015

Company Name : Sanden Corporation
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Notification of Executive Appointments

Sanden Corporation today announced executive appointments of seven companies which will be split off from the company effective April 1 2015, along with its transition to Sanden Holdings Corporation to form a holding company structure.

1. Sanden Automotive Climate Systems Corporation

Director & President	Tadashi Kondo
Director	Ryouichi Takai
Director	Shigeharu Nakamura
Director	Tsutomu Sakakibara
Audit & Supervisory Board Member	Shinji Maruyama

2. Sanden Automotive Components Corporation

Director & President	Tsuguo Ito
Director	Norio Kamikura
Director	Hideyuki Maruyama
Director	Katsuya Nishi
Audit & Supervisory Board Member	Takashi Shimomura

3. Sanden Retail Systems Corporation

Director & President	Satoru Iwasaki
Director	Kazunori Otani
Director	Yoshijirou Kikuchi
Director	Masuya Mori
Audit & Supervisory Board Member	Hiroki Terao

4. Sanden Living & Environmental Systems Corporation

Director & President	Takeshi Oosawa
Director	Hideyasu Kamioka
Director	Kazuyoshi Yoshida
Director	Takao Kaihatsu
Audit & Supervisory Board Member	Shoichi Kaneko

5. Sanden Environmental Products Corporation

Director & President	Junya Ichikawa
Director	Olivier Campy
Director	Tatsuro Hirose
Director	Kenichi Yamamoto
Audit & Supervisory Board Member	Shoichi Kaneko

6. Sanden Advanced Technology Corporation

Director & President	Mitsunori Kodaka
Director	Takaaki Uno
Director	Hidehiko Shimizu
Audit & Supervisory Board Member	Takehito Asai

7. Sanden Business Expert Corporation

Director & President	Jun Onodera
Director	Shigenori Sasaki
Director	Yuri Tsuji
Audit & Supervisory Board Member	Tsuyoshi Iwama