

## Appointments of Corporate Officers of Seven New Companies

Sanden Holdings Corporation today announced appointments of Corporate Officers of seven companies which were split off from the company on April 1 2015, along with its transition to Sanden Holdings Corporation to form a holding company structure.

(Corporate Officers are shown with \* )

### **SANDEN**AS

SANDEN AUTOMOTIVE CLIMATE SYSTEMS CORPORATION

Main business area : Manufacturing and Sales of automotive air-conditioning systems

Director & President	Tadashi Kondo
Director	Ryouichi Takai
Director	Shigeharu Nakamura
Director	Tsutomu Sakakibara (Concurrently serve as Corporate Officer of Sanden Holdings Corporation)
Corporate Officer	Patrick Poon * (Concurrently serve as Corporate Officer of Sanden Holdings Corporation)
Corporate Officer	Toshio Shima *
Corporate Officer	Seiji Shimazaki *
Corporate Officer	Haruhiko Oshima *
Audit & Supervisory Board Member	Shinji Maruyama

# SANDEN AC

## SANDEN AUTOMOTIVE COMPONENTS CORPORATION

Main business area : Manufacturing and Sales of automotive air-conditioning compressors

Director & President	Tsuguo Ito
Director	Norio Kamikura
Director	Hideyuki Maruyama
Director	Katsuya Nishi (Concurrently serve as Senior Director of Sanden Holdings Corporation)
Corporate Officer	Hidehiko Shimizu *
Corporate Officer	Ryuhei Ushikubo * (Concurrently serve as Corporate Officer of Sanden Holdings Corporation)
Audit & Supervisory Board Member	Takashi Shimomura

# SANDEN RS

## SANDEN RETAIL SYSTEMS CORPORATION

Main business area : Manufacturing and Sales of freezing & refrigerating showcases, vending machines, coffee servers, etc.

Director & President	Satoru Iwasaki (Concurrently serve as Corporate Officer of Sanden Holdings Corporation)
Director	Kazunori Otani
Director	Yoshijirou Kikuchi
Director	Masuya Mori (Concurrently serve as Corporate Officer of Sanden Holdings Corporation)
Corporate Officer	Takeshi Toyoda *
Corporate Officer	Masahiro Shiobara *
Corporate Officer	Yoshiki Kimura *
Corporate Officer	Masanori Kojima *
Corporate Officer	Akihiro Yamato *
Audit & Supervisory Board Member	Hiroki Terao

# SANDENLS

## SANDEN LIVING & ENVIRONMENTAL SYSTEMS CORPORATION

Main business area : Manufacturing and Sales of home use heat pump type hot water supply system and room heating system

Director & President	Takeshi Osawa (Concurrently serve as Corporate Officer of Sanden Holdings Corporation)
Director	Hideyasu Kamioka
Director	Kazuyoshi Yoshida
Director	Takao Kaihatsu (Concurrently serve as Corporate Officer of Sanden Holdings Corporation)
Corporate Officer	Mark Padwick *
Corporate Officer	Hiromi Ide *
Corporate Officer	Shinichi Imai *
Audit & Supervisory Board Member	Shoichi Kaneko

# SANDENEP

## SANDEN ENVIRONMENTAL PRODUCTS CORPORATION

Main business area : Manufacturing and Sales of natural refrigerant products

Director & President	Junya Ichikawa (Concurrently serve as Corporate Officer of Sanden Holdings Corporation)
Director	Olivier Campy
Director	Tatsuro Hirose
Director	Kenichi Yamamoto
Corporate Officer	Tadashi Sato *
Corporate Officer	Junya Takahashi *
Audit & Supervisory Board Member	Shoichi Kaneko

# SANDEN<sup>AT</sup>

## SANDEN ADVANCED TECHNOLOGY CORPORATION

Main business area : Technology development for automotive air conditioning systems,  
retail systems, and living & environmental systems

Director & President	Mitsunori Kodaka (Concurrently serve as Corporate Officer of Sanden Holdings Corporation)
Director	Takaaki Uno
Director	Hidehiko Shimizu
Corporate Officer	Masayuki Midorikawa *
Corporate Officer	Hiroyuki Ito *
Corporate Officer	Toshiyuki Kikuchi *
Corporate Officer	Takahiro Otsuki *
Audit & Supervisory Board Member	Takehito Asai

# SANDEN<sup>BE</sup>

## SANDEN BUSINESS EXPERT CORPORATION

Main business area : Shared Service Center of Sanden Group including administration, accounting, human resources,  
and logistics

Director & President	Jun Onodera
Director	Shigenori Sasaki
Director	Yuri Tsuji
Corporate Officer	Osamu Wakatabe *
Corporate Officer	Kiyoshi Oshima *
Audit & Supervisory Board Member	Tsuyoshi Iwama