



June 15th, 2021

To whom it may concern,

Company Sanden Holdings Corporation
Representative President Zhu Dan
(Code No. 6444 First Section of the
Tokyo Stock Exchange)
Inquiry Corporate Officer Division General
Manager of Human Resource Division
Tsuneki Fujikura
TEL (03) 5209-3296

Notice regarding the change of president

Please be informed that Sanden Holdings Corporation held the Extraordinary Board of Directors on June 10th, 2021 and resolved to change the president and executive officers as follows.

Note

1. Change of President (dated June 15, 2021)

(Name)	(New Title)	(Current Title)
Zhu Dan	President	—
Katsuya Nishi	Representative Director	President Representative Director