



July 28th, 2021

To whom it may concern,

Company name: Sanden Holdings Corporation
Representative: Zhu Dan, Representative Director & President
(Securities code: 6444, TSE First Section)
Inquiries: Tsuneki Fujikura, Corporate Officer,
Division General Manager of
Human Resources Division
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Notice regarding the new executive officer system

Please be informed that executive officer system was resolved at the board of directors held today as follows.

New executive officer system			Note
	Title	Name	Supervisor / charge
	Director & President	Zhu Dan	
(New)	Director & Executive Vice President	Xiong Hao	Manufacture, Quality, Production schedule, Supply, Logistics IT, Safety, Environment and General Manager of CSE and Australia / Asia Business Management and China Business Management and Vice President of Sanden Automotive Components Corporation
	Director & Executive Vice President	Hideyuki Kobayashi	Division General Manager of Legal, Strategic management, Business innovation, Corporate Planning Office and Representative Director & President of Sanden Automotive Components Corporation
(New)	Executive Vice President	Zhang Ning	Corporate Management, Finance, Accounting, Risk Management and General manager of Finance and Accounting Division
(New)	Executive Vice President	Liu Hongju	Development and Vice President of Sanden Automotive Climate Control Systems Corporation and Director of Sanden Advanced Technology Corporation
	Executive Vice President	Stanka Pejanovic	Human Resources, Administration, in-house Corporate Communication
	Senior Executive Corporate Officer	Tadashi Kondo	Air conditioning system business Representative Director & President of Sanden Automotive Climate Control Systems Corporation
(New)	Executive Corporate Officer	Wang Zhigang	Global Product Management and Promotion of CFT/TCP Projects, product cost reduction Vice President of Sanden Automotive Components Corporation
	Corporate Officer	Junya Takahashi	General Manager of Corporate Management Division

Corporate Officer	Toshiyuki Kikuchi	Representative Director & President of Sanden Advanced Technology Corporation and R&D Supervision of Sanden Automotive Climate Control Systems Corporation and Sanden Automotive Components Corporation
Corporate Officer	Yoshio Hashimoto	General Manager of Administration Department
Corporate Officer	Tsuneki Fujikura	General Manager of Human Resources Division

End