

FOR IMMEDIATE RELEASE
June 21, 2018

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Sanden Holdings Corporation

New Management Structure of Sanden Holdings Corporation

Sanden Holdings Corporation announced today that Directors have been appointed as herein listed following the 92nd Ordinary General Meeting of Shareholders held on June 21, 2018.

Board of Directors

Name	Title	Responsible Areas
Kin-ei Kanda	Representative Director & President	
Tsutomu Sakakibara	Representative Director & Executive Vice President	Management System, Corporate Governance, Administration, Human Resources
Katsuya Nishi	Representative Director & Executive Vice President	Planning, Finance, Accounting, Management Control, R&D and Production Strategy
Mark Ulfig	Director & Executive Vice President	Global Compliance, Representative of Sanden International (U.S.A.) Inc.
Mitsunori Kodaka	Director & Senior Executive Corporate Officer	R&D, Production, MPS, Quality, Division General Manager, R&D and Production Division
Tsuguo Ito*	Director & Senior Executive Corporate Officer	Head of Global Compressor Business President of Sanden Automotive Components Corporation
Hideto Ozaki	Director (outside)	
Hideo Hohgi	Director (outside)	
Naonori Kimura	Director (outside)	

*newly appointed.

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