



June 25th, 2025

Company Name	Sanden Corporation
Name of Representative	Zhu Dan Representative Director & President (Securities code: 6444; TSE Standard Market)
Inquiries	Toshiyuki Ota, Division General Manager of Human Resources Division TEL (0270) 32-1321

### Notice Regarding Executive Officer Changes

At the Board of Directors meeting held on June 25, 2025, the following appointments and resignations of executive officers were resolved as outlined below.

#### 1.Appointment of Executive Officer (Effective June 25)

	(Position)	(Name)	(Area of Responsibility)
Newly Appointed	Executive Vice President	Xu Wenwen	In charge of Corporate Management, Accounting, Finance, and Internal Controls

#### 2.Resignation of Executive Officer (Effective June 25)

	(Position)	(Name)	Current Area of Responsibility
Resigned	Executive Vice President	Zhang Ning	In charge of Corporate Management, Accounting, Finance, and Internal Controls

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