



January 22nd, 2026

Company Name	Sanden Corporation
Name of Representative	Xu Zhan 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 Corporate Officer Appointment

At the Board of Directors meeting held on January 22, 2026, the following Corporate Officer appointment was approved as outlined below.

#### 1.Appointment of Corporate Officer (Effective January 22)

	(Position)	(Name)	(Area of Responsibility)
Newly Appointed	Corporate Officer	Zhang Ning 張 寧	Japan Business Management

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