



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	Zhang Ning 張 寧	Japan Business Management

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