



February 13, 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 Concerning the Resignation of an Auditor and the Appointment of a Candidate for Auditor

Ms. Jiahui Sun, an auditor of Sanden Corporation (the "Company"), will resign from her position as auditor effective March 30, 2026.

Therefore, the Company hereby announces that, at the meeting of the Board of Directors held on February 13, 2026, it resolved to submit a proposal for the election of one Auditor to the 100th Annual General Meeting of Shareholders scheduled to be held on March 31, 2026, and appointed a candidate for Auditor as outlined below. The candidate for Auditor has received the consent of the Board of Auditors and is scheduled to be formally appointed upon approval at the Annual General Meeting of Shareholders.

1. Resignation of Auditor (Auditor)

(1) Name: Sun Jiahui

(2) Reason for Resignation: Due to personnel adjustments within the Company's parent company group, Hisense Group (including Hisense Group Holdings Co., Ltd. and its affiliated companies), she has become a candidate for director of the Company. has appointed her as a candidate for director of our company.

(3) Date of Resignation: March 30, 2026

2. Regarding Auditor Candidates

(1) Name and Brief Profile of Auditor Candidate

Name: Li Jia

Date of Birth: December 8, 1987

[Brief Career Background]

July 2010	Hisense Kelon (Guangdong) Air Conditioning Co., Ltd. Marketing Company Finance Specialist
June 2015	Hisense Kelon Electric Co., Ltd., Financial Management Supervisor
June 2016	Hisense Group Co., Ltd. Financial Management Supervisor
February 2018	Hisense Refrigerator (Guangdong) Marketing Co., Ltd. Finance Department, Deputy General Manager
July 2019	Hisense China Marketing Headquarters, Finance Department, General Manager
March 2021	Hisense Visual Technology Co., Ltd., Finance Department, General Manager,
October 2022	Hisense Home Appliance Group Co., Ltd. Deputy General Manager, Finance Department,
April 2024	Hisense Group Holdings Co., Ltd. Internal Control Management Department, Deputy General Manager (Business Operations)
November 2024	Hisense Group Holdings Co., Ltd., Audit Department, General Manager (Current Position)

(Significant Concurrent Positions)

General Manager, Audit Department, Hisense Group Holdings Co., Ltd.

(2) Reasons for Appointment

Ms. Li Jia has been engaged in auditing, finance, and management analysis for many years, possessing extensive knowledge and experience in each field. She joined Hisense Group in 2010, served as General Manager of the Finance Department at Hisense China Marketing Headquarters in 2019, and served as General Manager of the Finance Department at Hisense Visual Technology Co., Ltd in 2021. She assumed the position of General Manager of the Audit Department at Hisense Group Holdings Co., Ltd. in 2024, contributing to the company's audit and management from a financial perspective.

We have determined that She possesses the professional capabilities and experience necessary to appropriately fulfill the duties of an auditor, thereby enhancing corporate transparency and driving the sustained growth of corporate value. Accordingly, She has been appointed as an auditor.