



February 13, 2026

Company Name Sanden Corporation
Name of Representative Xu Zhan
Representative Director & President
(Securities code: 6444; TSE Standard Market)
Inquiries Junya Takahashi
Division General Manager, Corporate Financial
Management Division
TEL +81-3-5828-5582

Notice of Partial Amendment to the Articles of Incorporation

Sanden Corporation (the “Company”) hereby announces that it has resolved, at its meeting of the Board of Directors held today, to propose the “Partial Amendment to the Articles of Incorporation” at its 100th Ordinary General Meeting of Shareholders to be held on March 31, 2026.

1. Reason for Amendment to the Articles of Incorporation

The amendment to Article 6 (Total Number of Shares Authorized to be Issued) of the Articles of Incorporation is intended to be made in preparation for future issuances of new shares.

2. Detail of Amendment to the Articles of Incorporation

The detail of the amendment is as follows:

(The amended portions are underlined.)

Current Articles of Incorporation	Proposed Amendment
(Total Number of Shares Authorized to be Issued) Article 6 The total number of the Company’s shares authorized to be issued is <u>112,200,000 shares</u> .	(Total Number of Shares Authorized to be Issued) Article 6 The total number of the Company’s shares authorized to be issued is <u>113,450,000 shares</u> .

3. Schedule

Date of the Ordinary General Meeting of Shareholders to amend the Articles of Incorporation:

March 31, 2026 (tentative)

Effective date of the amendment to the Articles of Incorporation:

March 31, 2026 (tentative)

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