



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 100<sup>th</sup> 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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