



March 31, 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 Regarding Partial Amendment to the Articles of Incorporation

Sanden Corporation (the “Company”) hereby announces that the “Partial Amendment to the Articles of Incorporation” was approved and resolved at the 100th Ordinary General Meeting of Shareholders held today, as described below.

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	Amended Articles of Incorporation
(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

Effective date of the amendment to the Articles of Incorporation:

March 31, 2026

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