

Outline of the Company

SANDEN CORPORATION

Established:	July 30, 1943
Paid-in capital:	¥11,037 million
Number of employees:	9,170 (consolidated) 2,742 (non-consolidated)
Net Sales:	¥242,517 million (Fiscal 2006)

Directors

Chairman	Masayoshi Ushikubo
Vice Chairman	Yoshimasa Hayakawa
President	Kazuyuki Suzuki
Executive Director	Mitsuyoshi Uchida
Senior Director	Mitsugi Takahashi
Senior Director	Mitsuya Yamamoto
Senior Director	Akira Komine
Senior Director	Kiyoshi Suzuki
Senior Director	Shinji Ushikubo
Outside Director	Isao Tada

Auditors

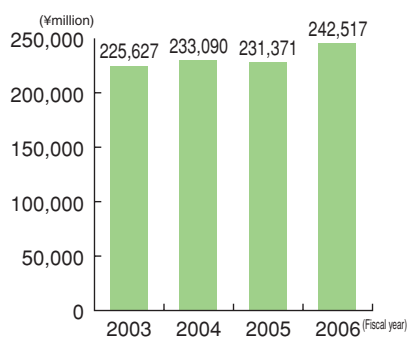
Statutory Sanding Auditor	Takashi Oya
Statutory Auditor	Takuji Tsuchikane
Statutory Auditor	Hiroaki Eto
Statutory Auditor	Akinobu Hatsushika

Corporate Officers

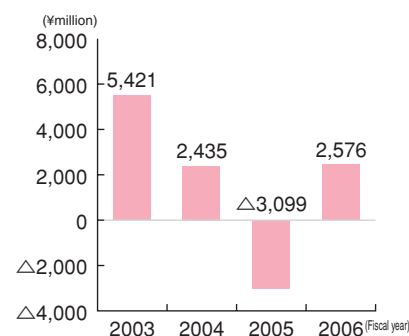
Managing Executive Officer	Yuichi Yasui
Executive Officer	Toshiyuki Noji
Executive Officer	Eijiro Yamamoto
Executive Officer	Kin-ei Kanda
Executive Officer	Chiaki Fukasawa
Executive Officer	Hidenori Imamura
Executive Officer	Seiichi Sakamoto
Executive Officer	Yuzuru Isoda
Executive Officer	Masami Yamaguchi
Executive Officer	Patrick Poon Tai Tuen
Executive Officer	Ang Hock King
Executive Officer	Robert Kheng
Executive Officer	Satoru Iwasaki
Executive Officer	Takao Kaihatsu
Executive Officer	Junji Wakumoto
Executive Officer	Hisao Nakajima

Financial Data

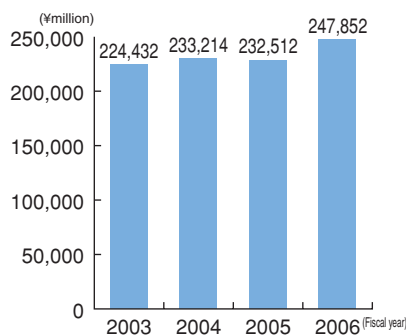
Consolidated net sales



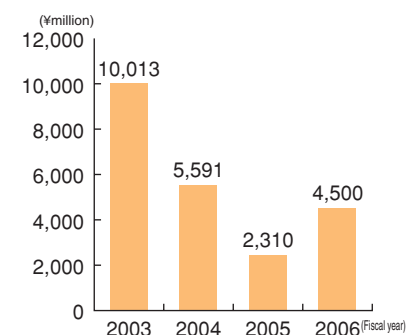
Consolidated net income



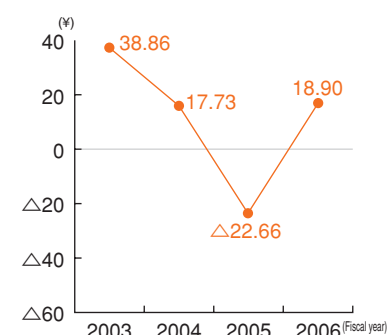
Total Assets



Consolidated ordinary profits



Earnings per Share



Consolidated Capital ratio

