

June 24, 2022  
SBI Holdings, Inc.  
(TOKYO: 8473)

## Notice Regarding the Resignation of a Director

SBI Holdings, Inc. (hereinafter the “Company”) hereby announces that the Company received the notice of resignation of a Director as follows.

1. Director to resign

Director, Masaki Yoshida

2. Date of resignation

June 24, 2022

2. Reason for resignation

This is due to personal reasons.

3. Others

Even after the Director's resignation, the number of Directors prescribed by law and the Articles of Incorporation is still fulfilled.

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For further information, please contact:

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