

August 9, 2023

**Notice of Transfer of Trust Beneficiary Rights of Our Consolidated Subsidiaries**

Tokyo, August 9, 2023—At the Board of Directors meeting held today, SBS Holdings, Inc. has approved the transfer of the trust beneficiary rights of real estate for sale (Shin-Sugita Logistics Center) owned by consolidated subsidiary SBS Logicom Co., Ltd. Details are as follows.

## 1. Outline of the consolidated subsidiary

Name	SBS Logicom Co., Ltd.
Location	8-17-1, Nishi-Shinjuku, Shinjuku-ku, Tokyo
Representative	Masahiko Kamata, President and Representative Director
Business Content	General freight motor transport, warehousing, real estate leasing and management, etc.
Capital stock	2,846 million yen

## 2. Reason for the transfer

In order to promote the development of logistics facilities that will contribute to the strengthening of our 3PL business while maintaining our financial condition soundly, we will transfer them as part of the asset replacement in our asset portfolio strategy.

## 3. Contents of the transferred assets

The name and location of the assets	Land (m <sup>2</sup> )	Building (m <sup>2</sup> )	Current status
Shin-Sugita Logistics Center Location: 5-32-50, Sugita, Isogo-ku, Yokohama	17,150	34,105.65	In-house use

## 4. Outline of the transferee

Regarding the transferee, we will refrain from disclosing details due to contractual circumstances with the transferee.

There are no notable matters such as capital relationships, personal relationships, business relationships or related parties between the transferee and the Company or our consolidated subsidiary.

*August 9, 2023*

5. Schedule of transfer

(1) Date of resolution of the Board of Directors	August 9, 2023
(2) Contract day	August 31, 2023 (planned)
(3) Delivery date	January 26, 2024 (planned)

6. Effect on performance

The Company expects to record a profit of approximately 6 billion yen on the sale of real estate from January 2024 onward. Therefore, this deal will not produce any effects on our business performance for the fiscal year ending December 2023.