

Disclaimer:

This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.

**It is translated by AI.*



March 29, 2024

SB Technology

Company Name: SB Technology Corp.
(Code No.: 4726 Tokyo Stock Exchange, Prime Market)
Representative: Shinichi Ata
President & CEO
Contact Person: Masaaki Okazaki
Member of the Board & CFO, Executive Vice President

Announcement Regarding Decision of Candidates for Directors and Auditors

SB Technology Corp. (the “Company”) notifies you that it has adopted the resolution concerning the candidates for directors and auditors to be submitted to the 36th term annual meeting of shareholders scheduled for June 17, 2024, as approved at the meeting of the board of directors on March 28, 2024 as follows.

Description

1. Election of Candidates for Directors

Name	Current Position	Newly Appointed or Reelected
Shinichi Ata	Representative Director of SB Technology Corp.	Reelected
Mitsuhiro Sato	Director of SB Technology Corp.	Reelected
Masaaki Okazaki	Director of SB Technology Corp.	Reelected
Kunihiro Fujinaga *1	Director of SB Technology Corp.	Reelected
Shigeo Suzuki *2	External Director of SB Technology Corp.	Reelected
Yoshie Munakata *2	External Director of SB Technology Corp.	Reelected
Yukari Tominaga*2	External Director of SB Technology Corp.	Reelected
Yuka Miyagawa*2	External Director of SB Technology Corp.	Reelected
Madoka Sawa*2	External Director of SB Technology Corp.	Reelected

*1 He is a candidate for the position of a non-operating member of the Board.

*2 They are candidates for the positions of external members of the Board.

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2. Election of Candidates for Auditors

Name	Current Position	Newly Appointed or Reelected
Mitsumasa Ueno	Chairman of Audit, SB Technology Corp.	Reelected
Michiaki Nakano	Auditor of SB Technology Corp.	Reelected
Yoji Murohashi	Refer to the biography below	Newly Appointed
Takashi Naito	Auditor of SB Technology Corp.	Reelected

* Mr. Mitsumasa Ueno, Mr. Mitsuaki Nakano, and Mr. Yoji Murohashi are outside auditor candidates.

3. Brief history of candidates for new auditors

Please refer to the Japanese page for the brief history.

4. Resigning auditors (Scheduled as of June 17, 2024)

Name	Current Position
Haruhiko Hirose	Auditor of SB Technology Corp.