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Securities Code: 4726  
June 20, 2022

**To Shareholders:**

Shinichi Ata, Representative  
Director and President  
**SB Technology Corp.**  
6-27-30, Shinjuku, Shinjuku-ku,  
Tokyo, Japan

**Resolutions of the 34th Annual General Meeting of Shareholders**

We hereby inform you that the following matters were reported and resolved at the 34th Annual General Meeting of Shareholders of SB Technology Corp. (the “Company”).

**Matters reported:**

1. Business Report, Consolidated Financial Statements for the 34th fiscal year (April 1, 2021 to March 31, 2022) and results of audits by the Independent Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements  
The Business Report, Consolidated Financial Statements, and results of audits were reported as described above.
2. Non-consolidated Financial Statements for the 34th fiscal year (April 1, 2021 - March 31, 2022)  
The Non-consolidated Financial Statements were reported as described above.

**Proposals resolved:**

- Proposal 1:** Appropriation of Surplus  
The proposal was approved and resolved as originally proposed, and the year-end dividend was resolved to be 30 yen per share.
- Proposal 2:** Partial Amendments to the Articles of Incorporation  
The proposal was approved and resolved as originally proposed. The proposal was to make necessary changes in order to prepare for the introduction of the system to provide materials for the General Meeting of Shareholders electronically.
- Proposal 3:** Election of Nine (9) Members of the Board  
The proposal was approved and resolved as originally proposed. Mr. Shinichi Ata, Mr. Mitsuhiro Sato, Mr. Masaaki Okazaki, Mr. Kimihiko Kaneko, Mr. Shigeo Suzuki, Mr. Yoshie Munakata, Ms. Yukari Tominaga, Ms. Yuka Miyagawa, and Mr. Madoka Sawa were elected and assumed office.
- Proposal 4:** Determination of Remuneration for Granting Restricted Stock and Stock Options to Members of the Board  
The proposal was approved and resolved as originally proposed. The proposal was to have a two-pronged stock remuneration system, including the restricted stock remuneration plan and a stock option plan for the Company’s Members of the Board excluding External Members of the Board, while keeping the amounts of remuneration, etc. unchanged from the conventional amounts. Accordingly, the Company proposed to revise the remuneration limit on monetary remuneration claims to allot restricted stock of up to 40 million yen per year and to grant remuneration in the form of stock acquisition rights as stock options not exceeding 40 million yen to Members of the Board excluding External Members of the Board.

Mr. Shinichi Ata was appointed and assumed office as Representative Director at the meeting of the Board of Directors held subsequent to the conclusion of the Annual General Meeting of Shareholders.