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Securities Code: 4726

June 19, 2023

To Shareholders:

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

Resolutions of the 35th Annual General Meeting of Shareholders

We hereby inform you that the following matters were reported and resolved at the 35th Annual General Meeting of Shareholders of SB Technology Corp. (the “Company”).

Matters reported:

1. Business Report, Consolidated Financial Statements for the 35th fiscal year (April 1, 2022 to March 31, 2023) 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 35th fiscal year (April 1, 2022 - March 31, 2023)
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 35 yen per share.

Proposal 2: 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. Kunihiro Fujinaga, Mr. Shigeo Suzuki, Mr. Yoshie Munakata, Ms. Yukari Tominaga, Ms. Yuka Miyagawa, and Mr. Madoka Sawa were elected and assumed office.

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.