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March 25, 2020

Dear Sir,

SB Technology

Company Name: SB Technology Corp.
(Code No.: 4726 Tokyo Stock Exchange, First Section)
Representative: Shinichi Ata
President & CEO
Contact Person: Tetsuya Shimizu
Vice President, Senior Director,
Corporate Planning Dept.
Phone: +81-3-6892-3063

**Announcement Regarding Decision of Candidates for Directors
and Audit & Supervisory Board Members**

SB Technology Corp. (the “Company”) hereby announces that at a meeting held today, its Board of Directors and Audit & Supervisory board members approved a resolution to submit the proposal concerning the following prospective candidates for directors at the 32th Annual General Meeting of Shareholders to be held on June 26, 2020.

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
Akira Kitamura	Director of SB Technology Corp.	Reelected
Takashi Kodama	Director of SB Technology Corp.	Reelected
Masaki Watanabe	General Manager, Technology Unit	Newly Appointed
Kimihiko Kaneko ^{*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

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

*2 Shigeo Suzuki and Yoshie Munakata are candidates for the positions of external members of the Board.

2. Election of Candidates for Audit & Supervisory

Name	Current Position	Newly Appointed or Reelected
Mitsumasa Ueno	Chairman of Audit & Supervisory Board	Reelected
Haruhiko Hirose	Audit & Supervisory Board Member	Reelected
Michiaki Nakano	Audit & Supervisory Board Member	Reelected
Takashi Naito	Audit & Supervisory Board Member	Reelected

* Mitsumasa Ueno, Haruhiko Hirose and Michiaki Nakano are candidates for external auditors.

2. Biography of Newly Appointed Director

Name: Masaki Watanabe

Date of birth: January 15, 1966

Biography: April 1989: Japan Telecom Inc. (currently SoftBank Corp.)
April 2002: Transferred to J-Phone Co., Ltd. (currently SoftBank Corp.)
April 2007: General Manager, Customer System, Customer System Supervision & Management Department, Information Systems Division at SoftBank Mobile Corp. (now known as SoftBank Corp.)
September 2010: Senior General Manager, Mobile System Department, Information Systems Division at SoftBank Mobile Corp. (now known as SoftBank Corp.)
May 2014: Vice President, Deputy of Information Systems Division at SoftBank Mobile Corp. (now known as SoftBank Corp.)
April 2016: Vice President, Global IT Platform Division at SoftBank Corp.
April 2017: Vice President, IT Department, Technology Unit IT Supervision & Management Division at SoftBank Corp.
April 2019: Seconded to SoftBank Technology Corp. (now known as SB Technology Corp.)
July 2019: General Manager, Technology Unit at SoftBank Technology Corp. (now known as SB Technology Corp.) (current position)
April 2020: Will transfer to SB Technology Corp.

Note: Mr. Masaki Watanabe does not hold any of the Company stock as of today (March 25, 2020).

4. Director to resign from the Board (to be resigning on June 26, 2020)

Name	Primary Current Title
Yukimasa Goto	Director of SB Technology Corp.

* Goto Yukimasa will be appointed as Senior Executive Advisor to the President on April 1, 2020.