

*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.*



March 24, 2021

Dear Sir,



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**

SB Technology Corp. (the “Company”) notifies you that it has adopted the resolution concerning the candidates for directors to be submitted to the 33rd term annual meeting of shareholders scheduled for June 21, 2021, as approved at the meeting of the board of directors on this day 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	Refer to the biography below	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. Biography of Newly appointed Directors

Name: Masaaki Okazaki

Date of birth: November 29, 1965

Brief personal record

*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.*

April 1989: Joined Kao Corporation  
July 1994: Joined RYOBI LIMITED  
July 2002: Joined Mazda Motor Corporation  
December 2003: Joined SoftBank BB Corp. (currently SoftBank Corp.)  
June 2004: General Manager, Accounting Department, Management Unit, SoftBank BB Corp.  
April 2008: General Manager, Cost Management Department, Corporate Planning Division, Finance Unit, SoftBank Mobile Corp. (currently SoftBank Corp.)  
April 2011: Deputy General Manager, Corporate Planning Division, Finance Unit, SoftBank Mobile Corp.  
May 2013: General Manager, Corporate Management Division, SoftBank Mobile Corp.  
April 2016: Joined NIDEC CORPORATION Executive Consultant, NIDEC CORPORATION Seconded to NIDEC TOSOK CORPORATION Senior Vice President, CFO and Executive General Manager, Administration Division, NIDEC TOSOK CORPORATION  
January 2017: Vice President and Chief Financial Officer, , Automotive Motor & Electronic Control Business Unit, NIDEC CORPORATION  
June 2018: Senior Vice President, Adviser to Chief Financial Officer, and in charge of managing Accounting Department and Finance Department, the said Company  
November 2018: Senior Vice President and Deputy Executive General Manager, Appliance, Commercial & Industrial Motor Business Unit, NIDEC CORPORATION  
March 2020: Chief Purchasing Officer and General Manager of Global Centralized Purchasing Division, NIDEC CORPORATION  
August 2020: Joined MACNICA FUJI ELECTRONICS HOLDINGS, INC. General Manager, Financial Unit, MACNICA FUJI ELECTRONICS HOLDINGS, INC.  
January 2021: Joined the Company Special Advisor to President, the Company (to present)

\* As of this day, he has no shares in the Company.

3. Resigning directors (Scheduled as of June 21, 2021)

Name	Current Position
Akira Kitamura	Director of SB Technology Corp.
Takashi Kodama	Director of SB Technology Corp.
Masaki Watanabe	Director of SB Technology Corp.