

Disclaimer:

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June 21, 2021

Dear Sir,

 **SB Technology**

Company Name: SB Technology Corp.
(Code No.: 4726 Tokyo Stock Exchange, First Section)
Representative: Shinichi Ata
President & CEO
Contact Person: Masaaki Okazaki
Member of the Board & CFO, Executive Vice President
Phone: +81-3-6892-3063

Notification of Change in President & CEO and Director of the Subsidiary (KAN Corporation)

The Company notifies you of the change in the president & CEO and Director of the consolidated subsidiary KAN Corporation. as follows.

1. Change of President & CEO

KAN Corporation. (Effective June 18, 2021)

Name	New title	Current title
Saori Aoki	President & CEO	Director & COO
Mitsuhiro Sato (*1)	Director	President

(*1) Mitsuhiro Sato is Member of the Board CSO, SB Technology Corp.

2. Biography of New President & CEO

New title President & CEO
Name Saori Aoki
Biography October 2013 Joined SoftBank Technology Corp. (currently SB Technology Corp.)
September 2015 Director, KAN Corporation. (concurrently held of SB Technology Corp.)
December 2016 Director & COO, KAN Corporation. (concurrently held of SB Technology Corp.)
January 2019 Dispatched to KAN Corporation.(to present)

3. Change of Director

KAN Inc. (Effective June 18, 2021)

(1) Newly elected

Name	New title	Current title
Keiichi Ehara (*2)	Director	-

(*2) Keiichi Ehara is Senior Director of Enterprise #1, Enterprise Business & Public Sector Unit, SB Technology Corp.

(2) Director to resign from the Board

Name	New title	Current title
Akira Kitamura (*3)	-	Director

(*3) Akira Kitamura is Executive Vice President & CIO, General Manager of Enterprise Business & Public Sector Unit, SB Technology Corp.

Title The official name in English is as follows.

CEO stands for Chief Executive Officer.

COO stands for Chief Operations Officer.

CSO stands for Chief Strategy Officer

CIO stands for Chief Information Officer