

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.



July 1, 2021

Dear Sir,



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

Personnel Changes

SB Technology Corp. (the “Company”) hereby announces personnel changes effective July 1, 2021.

Description

1. Vice President Personnel Changes (Resignation)

Name	New Position	Current Position
Tetsuya Shimizu ※	Resignation	Vice President, Corporate Planning Senior Director, Corporate Planning Associated businesses Senior Manager

※Tetsuya Shimizu was seconded 100% to Cybertrust Japan Co., Ltd. on July 1, and was appointed Executive Vice President and CFO.

2. Senior Director Personnel Changes

Name	New Position	Current Position
Katsuya Tachibana	Corporate Planning Senior Director	Corporate Planning Deputy Senior Director
Daisuke Shimizu	Enterprise Business & Public Sector Unit, Public Sector Assistant Senior Director	Enterprise Business & Public Sector Unit, Enterprise #2 Assistant Senior Director

■Executive committee system (Effective July 1, 2021)

Representative Director President & CEO ※	Shinichi Ata
Senior Executive Vice President, CSO ※	Mitsuhiro Sato
Executive Vice President, CFO ※	Masaaki Okazaki

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Executive Vice President, CIO ※	Akira Kitamura
Executive Vice President	Masaki Watanabe
Senior Vice President, CCO ※	Seiichi Masaoka
Vice President	Takashi Kodama
Vice President	Makoto Aoki
Vice President	Takuya Miyazawa

* The official title in English is as follows

CEO : Chief Executive Officer

CSO : Chief Strategy Officer

CFO : Chief Financial Officer

CIO : Chief Information Officer

CCO : Chief Compliance Officer

■ The system of General Manager and Senior Director (Effective July 1, 2021)

Group Business Unit General Manager	Masaki Watanabe
Group Business Unit Deputy General Manager	Takashi Kodama
Group Business Unit Deputy General Manager	Makoto Aoki
Group Business Unit, Division#1 Senior Director	Daisuke Yamauchi
Group Business Unit, Division#1 Assistant Senior Director	Sunao Iida
Group Business Unit, Division#2 Senior Director	Ryuichi Azuma
Enterprise Business & Public Sector Unit General Manager	Akira Kitamura
Enterprise Business & Public Sector Unit Enterprise #1 Senior Director	Keiichi Ehara
Enterprise Business & Public Sector Unit, Enterprise #1 Deputy Senior Director	Kazuto Ikeda
Enterprise Business & Public Sector Unit Enterprise #1 Deputy Senior Director	Ryousuke Muroi
Enterprise Business & Public Sector Unit, Enterprise #2 Senior Director	Kengo Kanazawa
Enterprise Business & Public Sector Unit Enterprise #2 Assistant Senior Manager	Shuji Mizomichi
Enterprise Business & Public Sector Unit, Public Sector Senior Director	Takuya Miyazawa
Enterprise Business & Public Sector Unit, Public Sector Deputy Senior Director	Atsuhiko Mizuta
Enterprise Business & Public Sector Unit Public Sector Deputy Senior Director	Ikuma Uehara
Enterprise Business & Public Sector Unit, Public Sector Assistant	Daisuke Shimizu

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Senior Director	
EC Services Division General Manager	Masataka Tsuji
EC Services Division Deputy General Manager	Katsuki Hamada
Corporate Planning Senior Director	Katsuya Tachibana
Human Resource Senior Director	Seiichi Masaoka