

Disclaimer:

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November 25, 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

Notice of Resolution of the Board of Directors to Select the New Market Category, Prime Market

SB Technology Corp. (the “Company”) hereby announces that at a meeting held today, the Board of Directors passed the following resolution concerning the new market category, to which the Company is scheduled to move on April 4, 2022.

The Company received the result of the primary assessment from the Tokyo Stock Exchange on July 9, 2021, regarding the status of compliance with the criteria for continued listing on the new market segment and confirmed that the Company was in compliance with the continued listing criteria on the Prime Market.

Based on this result, the Board of Directors passed a resolution at a meeting held today to select the Prime Market as the market segment to which the Company will belong after the transfer to the new market segments and to submit an application to the Tokyo Stock Exchange.

The Company from now on will follow the application schedule established by Tokyo Stock Exchange, Inc. and go through necessary procedures.