

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 23, 2022

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  
Executive Vice President CFO  
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 34th term annual meeting of shareholders scheduled for June 20, 2022, 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	Director of SB Technology Corp.	Reelected
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
Yukari Tominaga*2	Refer to the biography below	Newly Appointed
Yuka Miyagawa*2	Refer to the biography below	Newly Appointed
Madoka Sawa*2	Refer to the biography below	Newly Appointed

\*1 He is a candidate for the position of a non-operating member of the Board.

\*2 They are candidates for the positions of external members of the Board.

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## 2. Biography of Newly appointed Directors

Name: Yukari Tominaga

Date of birth: April 19, 1958

### Brief personal record

- April 1981: Joined Hitachi Computer, Consultant Ltd. (currently Hitachi Solutions, Ltd.)
- October 2010: Operating Officer and General Manager, Application Systems Department, Industrial and Retail Solutions Systems Business Department No.1, Industrial and Retail Solutions Systems Business Group, Hitachi Solutions, Ltd.
- April 2011: Executive Officer and Deputy General Manager, Retail Solutions Business Division, Industrial and Retail Solutions Systems Business Group, Hitachi Solutions, Ltd.
- April 2012: Executive Officer, and General Manager, Retail Solutions Business Division, Industrial and Retail Solutions Systems Business Group, Hitachi Solutions, Ltd.
- April 2013: Executive Officer and General Manager, Financial Systems Business Division, Financial Systems Business Group, Hitachi Solutions, Ltd.
- April 2014: Vice President and Executive Officer, Chief Officer, Financial Systems Business Group, and Fellow, Group Management Foundation Reinforcement Group, Hitachi Solutions, Ltd.
- April 2015: Vice President and Executive Officer, Chief Officer, Social Innovation Promotion Group, and Deputy Chief Officer, Sales Operations, Hitachi Solutions, Ltd.
- October 2015: Vice President and Executive Officer (in charge of Social Innovation System Business), Hitachi Solutions, Ltd.
- October 2016: Vice President and Executive Officer, and Chief Officer, Quality Assurance Group, Hitachi Solutions, Ltd.
- April 2019: Assistant to President and Chief Diversity Officer, Hitachi Solutions, Ltd.
- April 2020: Fellow, Hitachi Solutions, Ltd.
- April 2020: Senior Advisor, Toda Corporation (to present)
- \*To be resigned as of March 2022
- July 2020: External Director, MORINAGA MILK INDUSTRY CO., LTD. (to present)
- July 2021: Outside Director, Yashima & Co., Ltd. (to present)
- July 2021: Senior Advisor, the Company (to present)

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

Name: Yuka Miyagawa

Date of birth: October 10, 1962

### Brief personal record

- April 1985: Joined Oki Electric Industry Co., Ltd.
- November 2001: Seconded to Oki Network Technologies, Oki Electric Industry's US subsidiary
- April 2003: Manager, No. 3 Sales Division, e-Carriers Business Group, Oki Electric Industry Co., Ltd.
- April 2005: Deputy Head of Telecommunications Carrier Solution Group, Oki Electric Industry Co., Ltd.
- April 2008: Manager, Head of Sales & Marketing Administration Division, Carriers Systems Marketing & Sales Division, Oki Electric Industry Co., Ltd.

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- April 2014: Head of Carriers Systems Marketing & Sales Division, Marketing & Sales Group, Oki Electric Industry Co., Ltd.
- April 2017: Executive Officer and Head of Marketing & Sales Division-2, Marketing & Sales Group, Oki Electric Industry Co., Ltd.
- April 2020: Senior Vice President and Head of Business Collaboration Division, Components & Platforms Business Group, the said Company
- April 2021: Joined OKI Crosstech Co., Ltd. Director and Senior Vice President, OKI Crosstech Co., Ltd. (to present)
- July 2021: Senior Advisor, the Company (to present)
- \* As of this day, he has no shares in the Company.

Name: Madoka Sawa

Date of birth: May 10, 1969

Brief personal record

- April 1993: Joined The Dai-ichi Life Information Services Co., Ltd. (currently The Dai-ichi Life Information Systems Co., Ltd.)
- September 1997: Joined Microsoft Company, Limited (currently Microsoft Japan Co., Ltd.)
- July 2011: Director, Microsoft Technology Center, Microsoft Japan Co., Ltd.
- March 2014: Director, Microsoft Technology Center and Manager, Cyber Crime Center Japan Satellite, Microsoft Japan Co., Ltd. (Concurrent post)
- July 2019: Executive General Manager, Microsoft Japan Co., Ltd.
- October 2019: CEO, ensow inc.
- August 2020: Resigned Microsoft Japan Co., Ltd.
- February 2021: Lumada Innovation Evangelist, Hitachi, Ltd. (Subcontracting, to present)
- March 2021: Advisor, DIGITAL SHIFT, Inc. (to present)
- March 2021: Advisor, JAC Recruitment Co., Ltd. (to present)
- September 2021: Advisor, KAJIMA CORPORATION (to present)
- January 2022: Senior Advisor, the Company (to present)
- February 2022: Advisor, UMU Technology Japan (to present)
- April 2022: To be appointed Full-time Faculty Member (Professor), Musashino University
- \* As of this day, he has no shares in the Company.