

Disclaimer:

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June 1, 2022

Dear Sir,

SB Technology

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

Notice Regarding Share Repurchase

In accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act

The Board of Directors of SB Technology Corp. ("the Company") approved a resolution on May 13, 2022 to repurchase its own shares pursuant to Article 156 of the Companies Act which is applicable in lieu of Article 165, Paragraph 3 of this act.

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|--------------------------------------|--|
| 1. Class of shares repurchased | Common stock of the Company |
| 2. Number of shares repurchased | 77,100 shares |
| 3. Total value of shares repurchased | 171,034,600 yen |
| 4. Period for repurchase | May 16, 2022 to May 31, 2022 (Execution basis) |
| 5. Method of share repurchase | Market purchase on the Tokyo Stock Exchange |

Reference:

1. Details of the resolution at the Board of Directors meeting held on May 13, 2022

- | | |
|--|--|
| (1) Class of shares to be repurchased | Common stock of the Company |
| (2) Total number of shares to be repurchased | Up to 500,000 shares
(2.5% of the total number shares outstanding, excluding treasury shares) |
| (3) Total value of shares to be repurchased | Up to 1.2 billion yen |
| (4) Period for repurchase | May 16, 2022 to September 30, 2022 |

**2. Cumulative total of treasury stock acquired based on the above resolution of the Board of Directors
(as of May 31, 2022)**

(1) Total number of shares repurchased:	77,100 shares
(2) Total value of shares repurchased:	171,034,600 yen