

*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.*



August 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.

- |                                      |   |
|--------------------------------------|---|
| 1. Class of shares repurchased       | Common stock of the Company                     |
| 2. Number of shares repurchased      | 57,700 shares                                   |
| 3. Total value of shares repurchased | 134,192,700 yen                                 |
| 4. Period for repurchase             | July 1, 2022 to July 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<br>(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 July 31, 2022)**

|   |                 |
|---|-----------------|
| (1) Total number of shares repurchased: | 277,200 shares  |
| (2) Total value of shares repurchased:  | 626,208,300 yen |