

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 1, 2023

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

Personnel Changes

SB Technology Corp. (the "Company") hereby announces personnel changes effective March 1, 2023.

Description

1. Vice President Personnel Changes

Name	New Position	Current Position
Akira Kitamura	Executive Vice President, Service Unit General Manager, Business Innovation Div. Senior Director	Executive Vice President, Service Unit General Manager
Takashi Kodama ^{*1}	Resignation	Service Unit, Business Innovation Div. Senior Director

*1 Resignation is due to personal reasons.

■ Executive committee system (Effective March 1, 2023)

Representative Director President & CEO ^{*2}	Shinichi Ata
Senior Executive Vice President, CSO ^{*2}	Mitsuhiro Sato
Executive Vice President, CFO ^{*2}	Masaaki Okazaki
Executive Vice President	Akira Kitamura
Executive Vice President CIO ^{*2}	Masaki Watanabe
Senior Vice President, CCO ^{*2}	Seiichi Masaoka
Vice President	Makoto Aoki
Vice President	Takuya Miyazawa

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Vice President, CDO *2	Kengo Kanazawa
Vice President, CMO *2	Ikuma Uehara

*2 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

CDO : Chief DX Officer

CMO : Chief Marketing Officer

■ The system of General Manager and Senior Director (Effective March 1, 2023)

Business Unit General Manager	Mitsuhiro Sato
Business Unit, Group Business Div. Senior Director	Makoto Aoki
Business Unit, Group Business Div. Deputy Senior Director	Yasuhiko Shimada
Business Unit, Enterprise Business Div. Senior Director	Masaki Watanabe
Business Unit, Enterprise Business Div. Deputy Senior Director	Ryuichi Azuma
Business Unit, Public Sector Div. Senior Director	Takuya Miyazawa
Business Unit, Public Sector Div. Deputy Senior Director	Atsuhiko Mizuta
Business Unit, Public Sector Div. Deputy Senior Director	Daisuke Shimizu
Service Unit General Manager	Akira Kitamura
Service Unit, Sales & Marketing Div. Senior Director	Ikuma Uehara
Service Unit, Sales & Marketing Div, Deputy Senior Director	Keiichi Ehara
Service Unit, Sales & Marketing Div, Deputy Senior Director	Daisuke Yamauchi
Service Unit, Security&Technology Div. Senior Director	Kengo Kanazawa
Service Unit, Business Innovation Div. Senior Director	Akira Kitamura
Management Unit General Manager	Masaaki Okazaki
Management Unit, Corporate Planning Div. Senior Director	Katsuya Tachibana
Management Unit, Human Resource Div. Senior Director	Seiichi Masaoka