

*March 15, 2021*

### **Notice of Personnel Changes**

TOKYO, March 15, 2021—SBS Holdings, Inc. announces that at the board of directors meeting held on March 15, 2021, the Company resolved the personnel changes to appoint Department Managers.

1. Appointment of Department Managers

Announcement date: April 1, 2021

Name	New position	Current position
Yuji Takeuchi	Manager of Audit Department	TOSHIBA LOGISTICS CORPORATION
Hirotsugu Aoki	Associate director of Audit Department	Manager of Audit Department

Reason: To strengthen the organizational functions of the Audit Department.