

*April 14, 2021*

**Notice of Personnel Change of Executive Officer**

TOKYO, April 14, 2021—SBS Holdings, Inc. announces that at the Board of Directors Meeting held on April 14, 2021, the Company resolved the following personnel change to appoint executive officer.

(As of April 14, 2021)

Name	New position	Current position
Yoshimitsu Namba	Executive Officer	Advisor