

*March 14, 2022*

## **Notice of Organizational and Personnel Changes**

TOKYO, March 14, 2021 – SBS Holdings, Inc. announces that at the Board of Directors Meeting held on March 14, 2022, the Company has resolved to make following organizational changes and general manager-level personnel appointments.

### 1. Organizational changes (as of March 25, 2022)

- ① The Corporate Planning Division and the Group Management Division will be integrated to form the Corporate Planning Division.
- ② The Business Planning Division will be abolished.

### 2. Personnel appointments for managers

Issuance date: March 25, 2022

Name	New position	Current position
Shinji Okita	Manager, Corporate Planning Division	Manager, Business Planning Division
Yasuhito Tanaka	Director, Executive Officer, In charge of Corporate Planning Division, Business Development Division and Business Strategy Division	Director, Executive Officer, Manager, Corporate Planning Division, In charge of Corporate Planning Division, Business Development Division and Business Strategy Division