

March 25, 2022

Notice of Appointment of Executive Officers and Assignment of Duties

TOKYO, March 25, 2022 – SBS Holdings, Inc. announces that we have again appointed four executive officers and decided to allocate their duties as follows as the current executive officers have expired at the end of today's Ordinary General Meeting of Shareholders.

(As of March 25, 2022)

Name	Position	Duties	Organization in charge
Masahiko Kamata	Chief Executive Officer		
Masato Taiji	Managing Executive Officer	Human Resource & General Affairs	CSR Management Division, Human Resource Division, General Affairs Division, Legal Office, Quality & Safety Management Division
Yasuhito Tanaka	Executive Officer	Corporate Planning & Business Strategy	Corporate Planning Division, Business Development Division, Business Strategy Division
Natsuki Gomi	Executive Officer	Finance, Information & Logistics Strategy	Corporate Communication Division, Finance Division, Accounting Division, Information Communication Systems Division I, Information Communication Systems Division II, IT Planning Division, LT Planning Division, IT Infrastructure Division