

*June 14, 2022*

### **Notice of Executive Personnel Changes at Consolidated Subsidiary**

TOKYO, June 14, 2022—At the meeting of the Board of Directors held today, SBS Holdings, Inc. approved the personnel for the directors of our consolidated subsidiaries as follows.

SBS Global Network Co., Ltd. (Scheduled for July 1, 2022)

Name	Position
Yasunori Kudo	President and Representative Director (Newly appointed)

The appointment of the new directors will be proposed and formally decided at the Company's extraordinary general meeting of shareholders to be held on July 1, 2022.