

*June 14, 2024*

**Notice of Executive Personnel Changes at Affiliated Companies**

TOKYO, June 14, 2024—SBS Holdings, Inc. announces that at the board of directors meeting held on June 14, 2024, the Company approved the following personnel changes at its affiliated companies.

1 . SBS Driving School Co., Ltd. (Effective date: July 1, 2024)

Name	New position	Current position
Tadaaki Ooto	Representative Director (SBS Logicom Co., Ltd.)	(SBS Logicom Co., Ltd.)
Tatsuya Morii	(Retire) (Senior Professional of General Affairs of SBS Holdings, Inc.)	Representative Director (Senior Professional of General Affairs of SBS Holdings, Inc.)