

June 14, 2024

Notice of Personnel Changes

Tokyo, June 14, 2024—At the Board of Directors meeting held on June 14, 2024, SBS Holdings, Inc. has resolved the following personnel changes for division managers.

1. Personnel changes for division managers

Effective date: June 15, 2024

Name	New position	Current position
Tatsuya Morii	Senior Professional of General Affairs	General Manager of Quality & Safety Management
Shinichiro Niitsu	General Manager of Quality & Safety Management	Manager of General Affairs, General Affairs Division