

October 28, 2021

SBI Holdings, Inc.

(TOKYO: 8473)

## **Notice Regarding the Establishment of the Sustainability Committee**

SBI Holdings, Inc. (hereinafter “the Company”) hereby announces that in order to further strengthen the Company’s initiatives to contribute to the realization of a sustainable society and the sustainable growth of the Group, the Company has decided to newly establish the “Sustainability Committee” as of November 1, 2021, and a new “Sustainability Promotion Office” as a dedicated organization to develop and promote sustainability measures throughout our Group.

Since its inception, the Group has endeavored to contribute to the betterment of society while maintaining harmony with various stakeholders as a member of society. In addition to commercializing and practicing businesses that are socially equitable, the Group also aspires to be a “strong and respected company” by actively engaging in direct social contribution activities. Based on these policies, the Group has contributed to resolving social issues through its various business activities. However, in recent years, in light of the increasing importance of achieving both the realization of a sustainable society through the resolution of such social issues and the sustainable enhancement of corporate value, the Company has decided to newly establish the “Sustainability Committee” and the “Sustainability Promotion Office,” to further enhance the Group’s initiatives to promote sustainability.

The “Sustainability Committee,” chaired by the Representative Director, President & CEO and consists of the Company’s Executive Directors, will be established under the Board of Directors to discuss and decide on strategic initiatives for sustainability as part of the Group’s management strategy. Moreover, the Committee confirms and deliberates on the status of sustainability initiatives and reports the results to the Board of Directors. The “Sustainability Promotion Office” will be newly established within the Corporate Communications Department of the Company. It will serve as a secretariat to support the operation of the “Sustainability Committee,” as well as to develop and promote the sustainability measures determined through the deliberations of the Committee to the entire Group in collaboration with the Group companies.

The Group will continue to work to solve ongoing social issues through its business, and will strive to contribute to the realization of a sustainable society while achieving sustainable growth of the Group.

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For further information, please contact:

SBI Holdings, Inc. Corporate Communications Dept., Tel: +81 3 6229-0126