

July 21, 2021

ALBERT Inc.
(Stock code: 3906)
2-21-1, Kita-Shinjuku,
Shinjuku-ku, Tokyo
Takeshi Matsumoto, President

Notice Concerning New Executives

ALBERT Inc. (hereafter “ALBERT”) announced that the board of directors held today resolved to submit a proposal for the election of directors and alternate director to the extraordinary general meeting of shareholders scheduled to be held on August 27, 2021, as below.

1. New directors

(1) Candidate of new directors

Name	New Position	Present Position
Masato Takamura	Director (outside)	-
Akihiro Tozawa	Director (outside)	-

(2) The reason of the election

Masato Takamura

He has served as representative Director, Senior Executive Vice President of SBI holdings Inc., a capital and business alliance partner of ALBERT and as representative Director of SBI FINANCIAL SERVICES Co., Ltd., the largest shareholder of ALBERT. He is selected as a candidate for position of director because he has wealth experience and knowledge of management and is expected to contribute to ALBERT’s management functions and improvement of corporate values.

Akihiro Tozawa

In addition to his knowledge as a legal expert, he has experience and achievement in compliance and governance at listed companies and is expected to contribute to the maintenance and improvement of the ALBERT’s internal control system.

* ALBERT plans to designate and file a notification as an independent director in accordance with the provisions of the Tokyo Stock Exchange, Inc.

(3) New executives after the extraordinary general meeting of shareholders

Name	Position
Takeshi Matsumoto	Representative Director and President
Masato Takamura	Director (outside)
Akihiro Tozawa	Director (outside)

(4) Name and career summary of candidates

Name (Date of birth)	Career summary		Num. of shares hold
Masato Takamura (February 26, 1969)	April 1992	Entered The Sanwa Bank, Limited (Currently, MUFG Bank, Ltd.)	—
	March 2005	Entered E*TRADE SECURITIES Co., Ltd. (Currently, SBI SECURITIES Co., Ltd.)	
	Oct. 2005	General Manager of Corporate Dept. of E*TRADE SECURITIES Co., Ltd. (Currently, SBI SECURITIES Co., Ltd.)	
	March 2006	Executive Officer and General Manager of Corporate Dept. of E*TRADE SECURITIES Co., Ltd. (Currently, SBI SECURITIES Co., Ltd.)	
	June 2007	Director and Executive Officer, management of Corporate Dept. of SBI E*TRADE SECURITIES Co., Ltd. (Currently, SBI SECURITIES Co., Ltd.)	
	April 2012	Managing Director, management of Corporate Dept. of SBI SECURITIES Co., Ltd.	
	March 2013	Representative Director and President of SBI SECURITIES Co., Ltd.(present)	
	June 2013	Director of SBI Holdings, Inc.	
	June 2016	Director & Managing Executive Officer of SBI Holdings, Inc.	
	June 2017	Director & Senior Managing Executive Officer of SBI Holdings, Inc.	
	June 2018	Representative Director and President of SBI FINANCIAL SERVICES Co., Ltd. (present)	
	June 2018	Director, Senior Executive Vice President of SBI Holdings, Inc.	
	July 2018	Director of SBI NEO FINANCIAL SERVICES Co., Ltd. (present)	
	March 2019	Director of Money Tap Co., Ltd. (present)	
	June 2019	Representative Director, Senior Executive Vice President of SBI Holdings, Inc. (present)	
	June 2020	Director of Rheos Capital Works Inc. (present)	
	Dec. 2020	Outside Director of Ascot Corp. (present)	
	Jan. 2021	Director of The Global Ltd. (present)	
Akihiro Tozawa (May 3, 1980)	Oct. 2005	Entered Nagashima Ohno & Tsunematsu	—
	Sep. 2011	Entered Quinn Emanuel Urquhart & Sullivan, LLP, Los Angeles	
	Jan. 2013	TMI Associates	
	June 2014	Dai-Ichi Tokyo Bar Association Vice Chairman of the Committee for Countermeasures against Violence in Civil Matters(present)	
	June 2015	NASU DENKI-TEKKO CO., LTD. Special Committee Members (present)	
	June 2015	PONOS Corporation Outside Auditor (present)	
	Nov. 2016	Entered T&K Partners	
	Jan. 2018	SpiderPlus & Co. Outside Auditor (present)	

2. Alternate director

ALBERT has decided to submit a proposal for the election of alternate director to provide for the case where the number of directors stipulated in laws and regulations becomes insufficient.

(1) Name and career summary of candidates

Name (Date of birth)	Career summary		Num. of shares hold
Akihiro Takei (July 17, 1987)	April 2011	Entered Future Architect, Inc.	2,200 shares
	Oct. 2014	Entered the company	
	Dec. 2018	General Manager, Product Development Dept. of the company	
	Apr. 2019	General Manager, CATALYST Strategy Div. of the company	
	Jan. 2020	Executive Officer, and General Manager, Management Strategy Dept. of the company	

(2) The reason of the election

Akihiro Takei

Although he has no past experience in corporate management, he has been nominated as a candidate for alternate director based on high evaluation of his performance in implementing CATALYST strategies and formulating management strategies. He is expected to contribute to improvement of corporate values.