

July 21, 2021

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

Notice Concerning Change of Representative Director and Directors

ALBERT Inc. (hereafter “ALBERT”) announced that the board of directors held today resolved to change representative director and directors as follows.

1. The reason of changing

ALBERT entered into the agreement on capital and business alliance with SBI Holdings, Inc. (hereafter “SBI”) on June 9, 2021, which announced in the press release “*Notice Concerning Capital and Business Alliance with SBI Holdings, Inc., Stock Offering and Change in Largest Shareholder and Other Affiliated Companies*” dated June 9, 2021. In the alliance, Hiroshi Takeda, Jun Matsumura, Takashi Ejiri and Satoru Iino, who are hold a position at whiz Partners Inc., general partner of With Asia Evolution Fund Investment Limited Liability Partnership, will resign director of ALBERT after the acquisition of ALBERT’s stock by SBI FINANCIAL SERVICES Co., Ltd.. The acquisition was executed on June 30, 2021, as a result, ALBERT decided new executives in the press release “*Notice Concerning New Executives*” dated today as well as changes to resign directors.

2. Resigning representative director (Dated August 27, 2021)

Name	New Position	Present Position
Hiroshi Takeda	-	Representative Director

(Note) 1. Hiroshi Takeda will resign the position of director at the end of the extraordinary general meeting of shareholders held on August 27, 2021.

2. ALBERT’s representative director after August 28, 2021, is expected to be Takeshi Matsumoto.

3. Resigning directors

(1) Resigning directors (dated July 21, 2021)

Name	New Position	Present Position
Jun Matsumura	-	Director (outside)
Takashi Ejiri	-	Director (outside)

(2) Resigning director (dated August 27, 2021)

Name	New Position	Present Position
Satoru Iino	-	Director (outside)