

## **Appointment of Board Directors**

SoftBank Group Corp. ("SBG") announced that it has nominated candidates for the position of Board Directors as indicated below today. The elections are subject to the approval of the 42nd Annual General Meeting of Shareholders (the "AGM") to be held on June 24, 2022 (planned).

### **1. Appointment of the members of the Board of Directors**

The terms of office of the current nine Board Directors will expire at the conclusion of the AGM. SBG will propose the reelection of eight out of the nine current Board Directors and the election of Mr. David Chao as a new Board Director, to the AGM.

(1) Newly elected candidate for the member of the Board (to be elected on June 24, 2022)

Name	Current Primary Title
David Chao	Co-Founder and General Partner, DCM Ventures

\* It is intended that Mr. David Chao will be an External Board Director.

(2) Director to resign from the Board (to resign on June 24, 2022)

Name	Current Primary Title
Lip-Bu Tan	Board Director, SBG

### **2. List of officers after the change**

(Board Directors and Audit & Supervisory Board Members)

Representative Director	Masayoshi Son
Board Director	Yoshimitsu Goto
Board Director	Ken Miyauchi
Board Director	Kentaro Kawabe
External Director (Independent Officer)	Masami Iijima
External Director (Independent Officer)	Yutaka Matsuo
External Director (Independent Officer)	Keiko Erikawa
External Director	Kenneth A. Siegel
External Director (Independent Officer)	David Chao

Full-time Audit & Supervisory Board Member (External / Independent)	Maurice Atsushi Toyama
Full-time Audit & Supervisory Board Member (External / Independent)	Yuji Nakata
Audit & Supervisory Board Member (External)	Soichiro Uno
Audit & Supervisory Board Member (External / Independent)	Keiichi Otsuka