

April 27, 2023  
SoftBank Group Corp.

## **Appointment of Board Directors and Audit & Supervisory Board Member**

SoftBank Group Corp. ("SBG") announced that it has nominated candidates for the positions of Board Directors and Audit & Supervisory Board Member as indicated below today. The elections are subject to the approval of the 43rd Annual General Meeting of Shareholders (the "AGM") to be held on June 21, 2023 (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 to the AGM the reelection of eight out of the nine current Board Directors and the election of Mr. Rene Haas as a new Board Director.

(1) Newly elected candidate for the member of the Board (to be elected on June 21, 2023)

Name	Current Primary Title
Rene Haas	Chief Executive Officer, Arm Limited

(2) Director to resign from the Board (to resign on June 21, 2023)

Name	Current Primary Title
Kentaro Kawabe	Board Director, SBG, Chairperson and Representative Director, Z Holdings Corporation

### **2. Appointment of the Audit & Supervisory Board Member**

Of the current four Audit & Supervisory Board Members, the term of office of Mr. Maurice Atsushi Toyama will expire at the conclusion of the AGM.

SBG will propose to the AGM the reelection of Mr. Maurice Atsushi Toyama as its Audit & Supervisory Board member.

### **3. 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	Rene Haas
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