

April 18, 2024
SoftBank Group Corp.

Appointment of Board Directors

SoftBank Group Corp. ("SBG") announced that it has nominated candidates for the positions of Board Directors as indicated below today. The elections are subject to the approval of the 44th Annual General Meeting of Shareholders (the "AGM") to be held on June 21, 2024 (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 all nine current Board Directors.

2. List of officers

(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