

April 25, 2025  
SoftBank Group Corp.

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

SoftBank Group Corp. ("SBG") announced that it has nominated candidates for the positions of Board Directors and Audit & Supervisory Board Members as indicated below today. The elections are subject to the approval of the 45th Annual General Meeting of Shareholders (the "AGM") to be held on June 27, 2025 (planned).

### **1. Appointment of 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. Appointment of Audit & Supervisory Board Members**

Of the four current Audit & Supervisory Board Members, the terms of three will expire at the conclusion of the AGM. SBG will propose to the AGM the reelection of Mr. Yuji Nakata as its Audit & Supervisory Board Member and the election of two new Audit & Supervisory Board Members.

(1) Candidates for newly appointed Audit & Supervisory Board Members (to be elected on June 27, 2025)

Name	Current Primary Title
Kuniko Nishibashi	Partner, Minori Audit Corporation
Yuko Kanamaru	Partner, Gaien Partners

(2) Audit & Supervisory Board Members to step down from the Board (effective June 27, 2025)

Name	Current Primary Title
Soichiro Uno	Partner, Nagashima Ohno & Tsunematsu
Keiichi Otsuka	Representative of Otsuka CPA Office

### **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 / Independent)	Kuniko Nishibashi
Audit & Supervisory Board Member (External / Independent)	Yuko Kanamaru