

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 46th Annual General Meeting of Shareholders (the “AGM”) to be held on June 24, 2026 (planned).

1. Appointment of Board Directors

The terms of office of the current nine Board Directors will expire at the conclusion of the AGM. Accordingly, SBG will propose to the AGM the reelection of seven of the current Board Directors and the election of two new Board Director candidates.

(1) Candidates for newly appointed Board Directors (to be elected on June 24, 2026)

Name	Current Primary Title
Tetsuji Ohashi	Senior Adviser, Komatsu Ltd.
Miwa Ohmori	Outside Director, Mizuho Securities Co., Ltd.

(2) Board Directors to step down from the Board (effective June 24, 2026)

Name	Current Primary Title
Masami Iijima	Counselor, MITSUI & CO., LTD.
Keiko Erikawa	Chairman Emeritus (Director), KOEI TECMO HOLDINGS CO., LTD.

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	Rene Haas
External Director (Independent Officer)	Yutaka Matsuo
External Director	Kenneth A. Siegel
External Director (Independent Officer)	David Chao
External Director (Independent Officer)	Tetsuji Ohashi

External Director (Independent Officer)	Miwa Ohmori
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