May 18, 2020
SoftBank Group Corp.

Appointment of the Members of the Board of Directors

SoftBank Group Corp. ("SBG") announces that it has nominated candidates for the position of Board Directors as indicated below. The elections are subject to the approval of the 40th Annual General Meeting of Shareholders (the "AGM") to be held on June 25, 2020.

1. Appointment of the members of the Board of Directors

The terms of office of the current 11 Board Directors will expire at the conclusion of the AGM. SBG will propose the reelection of 10 out of the 11 current Board Directors and the election of Messrs. Mr. Yoshimitsu Goto, Mr. Lip-Bu Tan and Ms. Yuko Kawamoto as new Board Directors, to the AGM.

(1) Newly elected candidates for the member of the Board (to be elected on June 25, 2020)

Name	Current Primary Title
Yoshimitsu Goto	Senior Vice President & CFO & CISO, SBG
Lip-Bu Tan	Founder & Chairman, Walden International CEO, Cadence Design Systems, Inc.
Yuko Kawamoto	Professor, Waseda Business School (Graduate School of Business and Finance)

*Mr. Lip-Bu Tan and Ms. Yuko Kawamoto are intending External Directors.

(2) Director to resign from the Board (to resign on June 25, 2020)

Name	Current Primary Title
Yun Ma	Board Director, SBG

2. List of officers after the change

Chairman & CEO	Masayoshi Son
Board Director, Vice Chairman	Ronald D. Fisher
Board Director, Executive Vice President & COO	Marcelo Claure
Board Director, Executive Vice President & CSO	Katsunori Sago
Board Director, Executive Vice President	Rajeev Misra
Board Director, Senior Vice President & CFO & CISO	Yoshimitsu Goto
Board Director	Ken Miyauchi
	Simon Segars
	Yasir O. Al-Rumayyan
	Masami Iijima
	Yutaka Matsuo
	Lip-Bu Tan
	Yuko Kawamoto
Full-time Audit & Supervisory Board Member	Masato Suzaki
	Maurice Atsushi Toyama
Audit & Supervisory Board Member	Soichiro Uno
	Hidekazu Kubokawa

*Directors, Mr. Masami Iijima, Dr. Yutaka Matsuo, Mr. Lip-Bu Tan and Ms. Yuko Kawamoto are External Directors. Audit & Supervisory Board members, Messrs. Maurice Atsushi Toyama, Soichiro Uno and Hidekazu Kubokawa, are external Audit & Supervisory Board members.