

Change of Representative Director (Additional Appointment)

SoftBank Group Corp. ("SBG") announces that on June 22, 2016 its Board of Directors resolved to additionally appoint the Representative Director as follows.

1. Reason for the Change (Additional Appointment)

In response to Nikesh Arora, who had served as Representative director, president & COO, resigning from the Board at the closing of the 36th Annual General Meeting of Shareholders held today as announced in "Change of Representative Director (Resignation)" dated June 21, 2016, SBG has elected Ken Miyauchi as Representative director, president & COO of SBG in pursuit of enhancement of the management structure. Miyauchi currently serves as Director of SBG and also as President & CEO of SoftBank Corp.

Masayoshi Son remains as Chairman & CEO, and will keep leading SBG and the Group in various aspects.

2. Name and Title of New Representative Director

New Title	Name	Current Title
Representative director, president & COO	Ken Miyauchi	Director

3. Biography of New Representative Director

Date of birth	November 1, 1949
Biography	Feb. 1977 Joined Japan Management Association
	Oct. 1984 Joined SoftBank Corp. Japan (currently SoftBank Group Corp.)
	Feb. 1988 Director, SoftBank Corp. Japan
	Apr. 2006 Executive vice president, director & COO, Vodafone K.K. (currently SoftBank Corp.)
	June 2007 Representative director & COO, SoftBank Mobile Corp. (currently SoftBank Corp.)
	June 2012 Director, Yahoo Japan Corporation (to present)
	Apr. 2013 Representative director, executive vice president, SoftBank Corp. (currently SoftBank Group Corp.)
	June 2013 Representative director, senior executive vice president, SoftBank Corp.
	Jan. 2014 Director, Brightstar Global Group Inc.
	Apr. 2015 President & CEO, SoftBank Mobile Corp. (currently SoftBank Corp.; to present)

	June 2015	Director, SoftBank Corp. (currently SoftBank Group Corp.; to present)
	Mar. 2016	Representative, SoftBank Group Japan GK (to present)
Significant concurrent positions		Representative, SoftBank Group Japan GK President & CEO, SoftBank Corp. Director, Yahoo Japan Corporation
Number of shares held in SBG		1,101,230 shares (as of March 31, 2016)

4. Date of Change

June 22, 2016

5. List of Directors After the Change

Chairman & CEO	Masayoshi Son
Representative director, president & COO	Ken Miyauchi
Director	Ronald D. Fisher
Director	Yun Ma
Director	Manabu Miyasaka
Director	Tadashi Yanai
Director	Shigenobu Nagamori
Full-time Audit & Supervisory Board member	Tatsuhiko Murata
Full-time Audit & Supervisory Board member	Maurice Atsushi Toyama
Audit & Supervisory Board member	Soichiro Uno
Audit & Supervisory Board member	Koichi Shibayama
Audit & Supervisory Board member	Hidekazu Kubokawa

(Notes)

1. Directors, Messrs. Tadashi Yanai and Shigenobu Nagamori are external directors.
2. Audit & Supervisory Board members, Messrs. Soichiro Uno, Koichi Shibayama, and Hidekazu Kubokawa are external Audit & Supervisory Board members.