

May 24, 2017
SoftBank Group Corp.

Appointment of Directors and Audit & Supervisory Board Members

SoftBank Group Corp. ("SBG") announces that today it has decided the candidates for the position of Directors and Audit & Supervisory Board members as below. The elections are subject to the approval of the 37th Annual General Meeting of Shareholders (the "AGM") to be held on June 21, 2017. Selection of Full-time of Audit & Supervisory Board is subject to a resolution at the Audit & Supervisory Board meeting to be held after the close of the AGM.

1. Appointment of the members of the Board of Directors

(1) Newly elected candidates for the members of the Board (to be elected on June 21, 2017)

Name	Primary current title
Marcelo Claure	President and CEO , Sprint Corporation
Rajeev Misra	CEO, SoftBank Investment Advisers ^{*1}
Simon Segars	CEO, ARM Holdings plc
Mark Schwartz	Senior Director, Goldman, Sachs & Co.
Yasir O. Al-Rumayyan	Managing Director and Board Member, the Public Investment Fund (PIF) of the Kingdom of Saudi Arabia

* Messrs. Mark Schwartz and Yasir O. Al-Rumayyan are intending external directors.

^{*1} SBG's wholly-owned subsidiaries, collectively called as "SoftBank Investment Advisers", will advise the SoftBank Vision Fund.

(2) Director to resign from the Board (to be resigning on June 21, 2017)

Name	Primary current title
Manabu Miyasaka	Director, SBG President and Representative Director, President Corporate Officer, Chief Executive Officer, Yahoo Japan Corporation

*Mr. Manabu Miyasaka will resign from the Board of Directors of SBG. However, Mr. Miyasaka will remain as President and Representative Director, President Corporate Officer and Chief Executive Officer of Yahoo Japan Corporation, and will assume position of the Board of Director of SoftBank Corp. as of June 20, 2017, and continues to focus on generating synergies between Yahoo Japan Corporation and SoftBank Corp.

2. Appointment of members of the Audit & Supervisory Board

(1) Newly elected candidate for the member of the Audit & Supervisory Board (to be elected on June 21, 2017)

Name	Primary current title
Masato Suzaki	Corporate Officer, Head of Legal Unit, General Manager of Legal Dept., SBG

(2) Members to resign from the Audit & Supervisory Board (to be resigning on June 21, 2017)

Name	Primary current title
Tatsuhiro Murata	Audit & Supervisory Board Member, SBG
Koichi Shibayama	Audit & Supervisory Board Member, SBG

3. List of officers after the change

Chairman & CEO	Masayoshi Son
Representative Director, President & COO	Ken Miyauchi
Director	Ronald D. Fisher
	Marcelo Claure
	Rajeev Misra
	Simon Segars
	Yun Ma
	Tadashi Yanai
	Shigenobu Nagamori
	Mark Schwartz
	Yasir O. Al-Rumayyan
Full-time of Audit & Supervisory Board	Masato Suzaki
	Maurice Atsushi Toyama
Audit & Supervisory Board Member	Soichiro Uno
	Hidekazu Kubokawa

* Directors, Messrs. Tadashi Yanai, Shigenobu Nagamori, Mark Schwartz and Yasir O. Al-Rumayyan are external directors. Audit & Supervisory Board members, Messrs. Maurice Atsushi Toyama, Soichiro Uno and Hidekazu Kubokawa are external Audit & Supervisory Board member.