

Disclaimer:

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Dear Sir,

March 22, 2017



Company Name: SoftBank Technology Corp.
(Code No.: 4726 Tokyo Stock Exchange, First Section)
Representative: Shinichi Ata
President & CEO
Contact Person: Takaaki Nagata
Member of the Board & CFO
General Manager Finance & Administration
Phone: +81-3-6892-3063

Announcement Regarding Decision of Candidates for Directors

The Company notifies you that it has adopted the resolution concerning the candidates for directors to be submitted to the 29th term annual meeting of shareholders scheduled for June 19, 2017, as approved at the meeting of the board of directors on this day as follows.

1. Election of Candidates for Directors

Name	Current Position	Newly Appointed or Reelected
Shinichi Ata	Representative Director of SoftBank Technology Corp.	Reelected
Mitsuhiro Sato	Director of SoftBank Technology Corp.	Reelected
Yukimasa Goto	Director of SoftBank Technology Corp.	Reelected
Yasutoshi Magara	Refer to the biography below	Newly Appointed
Shigeo Suzuki	External Director of SoftBank Technology Corp.	Reelected
Yoshie Munakata	Refer to the biography below	Newly Appointed

*Messrs. Shigeo Suzuki and Yoshie Munakata are candidates for external directors in accordance with Article 2, Item 15 of the Companies Act.

2. Biography of Newly appointed Directors

Name: Yasutoshi Magara

Date of birth: July 14, 1958

Biography:

June 1982 Joined J.Osawa Group Co., Ltd.
September 1983 Joined SoftBank Corp. (present SoftBank Group Corp.)
September 1985 Joined JustSystems Corporation
October 1993 Joined Microsoft Japan Co., Ltd.
September 1996 Manager, Desktop Product Management Department, the said company
September 2000 Executive officer and manager, OEM Sales Headquarters, the said company
January 2001 Director, the said company
July 2006 Executive officer and executive managing director, the said company
March 2011 Director, Cybertrust Japan Co., Ltd.

July 2012 President & CEO, the said company (to present)
 October 2015 Chair, Project72 (to present)
 April 2016 Executive board member, Secure Drone Consortium (to present)
 April 2017 Executive board member, Secure IoT Platform Consortium (scheduled to become the post)

* As of this day, he has no shares in the Company.

Name: Yoshie Munakata

Date of birth: June 20, 1958

Biography:

April 1979 Joined Dai Nippon Printing Co., Ltd.
 December 1983 Joined Intel Japan K.K. (present Intel K.K.)
 February 1999 Manager, Communication Product Business Headquarters, the said company
 April 2001 Executive secretary in charge of corporate planning/government relations, the said company
 February 2004 Manager, Business Development Headquarters, the said company
 April 2009 Director and executive deputy president, the said company
 April 2016 Adviser, Intel K.K.
 October 2016 Established B. Grove Inc. and became representative director (to present)

* As of this day, he has no shares in the Company.

3. Director to resign from the Board (to be resigning on June 19, 2017)

Name	Primary Current Title
Takaaki Nagata	Director
Katsushi Aoki	Director
Takenobu Miki	External Director

*After retirement, Takaaki Nagata will become senior advisor.