This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience.

All readers are recommended to refer to the original version in Japanese of the release for complete information.



May 16, 2018

Dear Sir,



Company Name: SoftBank Technology Corp.

(Code No.: 4726 Tokyo Stock Exchange, First Section)

Representative: Shinichi Ata

President & CEO

Contact Person: Tetsuya Shimizu

Vice President, Senior Director, Corporate Planning Dept. Phone: +81-3-6892-3063

## **Announcement Regarding Changes of Auditors**

SoftBank Technology Corp. announces that at a meeting held today (May 16, 2018) its Board of Directors approved a resolution to submit the proposal concerning the following prospective candidates for auditors at the 30th Annual General Meeting of Shareholders to be held on June 18, 2018.

\* Regarding to candidates for directors, please refer to "Announcement Regarding Decision of Candidates for Directors" released at March 22, 2018.

### 1. Change of Auditor

### (1) A Candidate for New Auditor (to be resigning on June 18, 2018)

Name	Current Position	Newly Appointed or Reelected
Takashi Naito	Refer to the biography below	Newly Appointed

#### (2) Biography of A Candidate for New Auditor

Name Takashi Naito
Date of birth May 30, 1964

Biography:

Joined International Telecom Japan Inc. April 1989 Manager, Business Planning Department, Finance April 2005 Unit at JAPAN TELECOM CO., LTD. (present SoftBank Corp.) October 2005 Manager, Accounting Division, Finance Unit the said company April 2007 General Manager, Accounting Unit, Finance Unit the said company April 2008 General Manager, Accounting Unit, Finance Unit & Office manager, Internal control office the said Deputy General Manager, Purchasing Unit at April 2009 SoftBank Mobile Corp.& SOFTBANK BB Corp.&

	SoftBank Telecom Corp.
April 2010	General Manager, Purchasing Unit at SoftBank Mobile Corp.& SOFTBANK BB Corp.& SoftBank
	Telecom Corp.
July 2010	General Manager, Financial accounting Unit at
	SoftBank Mobile Corp. (present SoftBank Corp.)
August 2010	Deputy Trustee at WILLCOM, Inc. (present SoftBank
	Corp.)
July 2012	Corporate Officers, General Manager, Financial
	accounting Unit at SoftBank Mobile Corp. (present
	SoftBank Corp.) (to present)
July 2013	Corporate Officers & CFO & Deputy General
•	Manager, Finance Unit at WILLCOM, Inc. (present
	SoftBank Corp.)
April 2014	Deputy Manager, Corporate Planning Department,
	Overseas Synergy Promotion Supervision, Corporate
	Planning Unit at SoftBank Corp. (present SoftBank
	Group Corp.)
June 2016	Audit & Supervisory Board Members at SB Players
	Corp. (to present)
March 2018	Vice President, General Manager, Finance and
	Accounting Division, Finance Unit & Office manager,
	Listing Preparation Office at SoftBank Corp. (to
	present)

Note: Mr. Takashi Naito does not hold any of the Company stock as of today (May 16, 2018).

# 2. Resignation of Auditor (to be resigning on June 18, 2018)

Na	me	Current Position	
Ippei N	Mimura	Audit & Supervisory Board Member of SoftBank Technology Corp.	