

Wendy Becker
Director
Sony Group Corporation

September	1987	Brand Manager, Procter & Gamble Company
September	1993	Consultant, McKinsey & Company, Inc.
December	1998	Partner, McKinsey & Company, Inc.
February	2008	Managing Director, Residential, TalkTalk, The Carphone Warehouse Ltd. Board member, Member of Remuneration Committee, Whitbread plc
September	2009	Chief Marketing Officer, Vodafone Group plc
September	2012	Chief Operating Officer, Jack Wills Ltd.
October	2013	CEO, Jack Wills Ltd.
February	2017	Board member, Chair of Remuneration Committee, Great Portland Estates plc
September	2017	Board member, Logitech International S.A.
June	2019	Director, Sony Corporation* (renamed Sony Group Corporation in April 2021)
September	2019	Non-Executive Director, Chairperson of the Board, Chair of Nominating Committee, Logitech International S.A. (present)
April	2021	Director, Sony Group Corporation (present)
June	2021	Senior Independent Director, Chair of Remuneration Committee, Oxford Nanopore Technologies plc (present)
October	2023	Independent Non-Executive Director, GSK plc
May	2024	Independent Non-Executive Director, Chair of Remuneration Committee, GSK plc (present)

[as of June 2024]