

The 28th Annual General Meeting of Shareholders



June 20, 2016

SoftBank Technology Corp.

Matters for approval

- Proposal 1 Appropriation of Surplus
- Proposal 2 Partial Change in the Articles of Incorporation
- Proposal 3 Election of Seven Board Directors
- Proposal 4 Election of Four Audit & Supervisory Board Members

Proposal 1: Appropriation of Surplus

The matters regarding the assignment of the dividend property and the total amount

Dividend per share	30 yen
Total amount of dividends	289,392,300 yen
Effective date of dividend payout	June 21, 2016

Proposal 2: Partial Change in the Articles of Incorporation

Description of proposed changes

Article2 Partial change of business purposes

Proposal 3: Election of Seven Board Directors

Candidates
for Directors

Shinichi Ata	Reelected		
Takaaki Nagata	Reelected		
Katsushi Aoki	Reelected		
Mitsuhiro Sato	Reelected		
Yukimasa Goto	Reelected		
Takenobu Miki	Reelected	External Director	Independent Officer
Shigeo Suzuki	Newly Appointed	External Director	Independent Officer

Proposal 4: Election of Four Audit & Supervisory Board Members

Candidates
for Auditors

Mitsumasa Ueno

Reelected

External
Auditor

Independent
Officer

Haruhiko Hirose

Reelected

External
Auditor

Independent
Officer

Michiaki Nakano

Reelected

External
Auditor

Independent
Officer

Ippei Mimura

Reelected

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