

The 29th Annual General Meeting of Shareholders



June 19, 2017

SoftBank Technology Corp.

Matters for approval

Proposal 1 Appropriation of Surplus

Proposal 2 Election of Six Board Directors

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	295,088,370 yen
Effective date of dividend payout	June 20, 2017

*1 : The stock split was implemented on June 1, 2017.

*2 : The dividend amount of this proposal is based on the number of shares before the stock split.

Proposal 2: Election of Six Board Directors

Candidates for Directors

Shinichi Ata	Reelected		
Mitsuhiro Sato	Reelected		
Yukimasa Goto	Reelected		
Yasutoshi Magara	Newly Appointed		
Shigeo Suzuki	Reelected	External Director	Independent Officer
Yoshie Munakata	Newly Appointed	External Director	Independent Officer

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The SoftBank Technology Group

