

June 20, 2016

To All Shareholders:

President & CEO Shinichi Ata  
SoftBank Technology Corp.  
6-27-30, Shinjuku, Shinjuku-ku, Tokyo

## Notice of Resolutions of the 28th Annual General Meeting of Shareholders

We are pleased to announce that the matters below were resolved and the business reports were made at the 27th Annual General Meeting of Shareholders of SoftBank Technology Corporation held today.

Sincerely,

Matters to be reported: 1. Business Report, Consolidated Financial Statements for the 28th fiscal year ended March 31, 2016 (April 1, 2015 to March 31, 2016) and results of audits by the Independent Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements.

2. Financial Statements for the fiscal year ended March 31, 2016 (April 1, 2015 to March 31, 2016).

The particulars of the above were reported.

Matters to be resolved:

Proposal 1: Appropriation of Surplus

This proposal was approved and adopted as proposed. It was decided to pay the year-end dividend for the fiscal year of 30 yen per share.

Proposal 2: Partial Change in the Articles of Incorporation

This proposal was approved and adopted as proposed. The amendments make revisions to the current Article 2. (Purpose) for two reasons. First is to clearly list business activities that reflect the current operations of SoftBank Technology and its subsidiaries. Second is to encompass the increasing diversity of the future business activities of SoftBank Technology and its subsidiaries.

Proposal 3: Election of seven Board Directors

The proposal was approved and adopted as proposed. Shinichi Ata, Takaaki Nagata, Katsushi Aoki, Mitsuhiro Sato, Yukimasa Goto, Takenobu Miki, Shigeo Suzuki, seven members in total, were elected as Directors and assumed their office.

Proposal 4: Election of four Audit & Supervisory Board Members

The proposal was approved and adopted as proposed. Mitsumasa Ueno, Haruhiko Hirose, Michiaki Nakano, Ippei Mimura were elected as Audit & Supervisory Board Members and assumed the office.

It is to be added that at the Board Directors' meeting held following the close of the Annual General Meeting of Shareholders, Mr. Shinichi Ata was elected as Representative Director, and he assumed the office.

It is also to be added that at the Audit & Supervisory Board meeting held following the close of the Annual General Meeting of Shareholders, Mr. Mitsumasa Ueno was elected as a Full time Audit & Supervisory Board member and he assumed the office.