

June 19, 2017

To All Shareholders:

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

Notice of Resolutions of the 29th Annual General Meeting of Shareholders

We are pleased to announce that the matters below were resolved and the business reports were made at the 29th Annual General Meeting of Shareholders of SoftBank Technology Corporation held today.

Sincerely,

Matters to for reporting: 1. Business Report, Consolidated Financial Statements for the 28th fiscal year ended March 31, 2017 (April 1, 2016 to March 31, 2017) 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, 2017 (April 1, 2016 to March 31, 2017).

The particulars of the above were reported.

Matters for approval:

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: Election of Six Board Directors

The proposal was approved and adopted as proposed. Shinichi Ata, Mitsuhiro Sato, Yukimasa Goto, Yasutoshi Magara, Shigeo Suzuki, Yoshie Munakata, six members in total, were elected as Directors and assumed their offices.

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.