

To All SoftBank Technology Corp. Shareholders:

Resolutions of the 30th Annual General Meeting of Shareholders

SoftBank Technology Corp. notifies the shareholders of SoftBank Technology Corp. of the reports made and resolutions adopted at the 30th Annual General Meeting of Shareholders as described below.

1. Date and Time: 10:00AM(Monday), June 18, 2018
2. Venue: Seminar Room, The Head office of SoftBank Technology Corp.
6-27-30, Shinjuku, Shinjuku-ku, Tokyo
3. Agenda of Meeting

Matters for reporting:

1. Business Report, Consolidated Financial Statements for FY2017(April 1, 2017 to March 31, 2018) and results of audits by the Independent Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements.
2. Financial Statements for the FY2017 (April 1, 2017 to March 31, 2018).

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 of 15 yen per share for the fiscal year.

Proposal 2: Election of Seven Board Directors

The proposal was approved and adopted as proposed. Shinichi Ata, Mitsuhiro Sato, Yukimasa Goto, Akira Kitamura, Takashi Kodama, Shigeo Suzuki and Yoshie Munakata were elected and each of them assumed the office.

Proposal 3: Election of One Audit & Supervisory Board Member

The proposal was approved and adopted as proposed. Takashi Naito was elected and assumed the office.

Mr. Shinichi Ata was elected as Representative Director at the Board Directors' meeting held following the conclusion of the Annual General Meeting of Shareholders, and he assumed the office.