

To All SoftBank Technology Corp. Shareholders:

## **Resolutions of the 31<sup>st</sup> Annual General Meeting of Shareholders**

SoftBank Technology Corp. notifies the shareholders of SoftBank Technology Corp. of the reports made and resolutions adopted at the 31<sup>st</sup> Annual General Meeting of Shareholders as described below.

1. Date and Time: 10:00AM (Monday), June 17, 2019
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 FY2019 (April 1, 2018 to March 31, 2019) and results of audits by the Independent Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements.
2. Financial Statements for the FY2019 (April 1, 2018 to March 31, 2019).

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 20 yen per share for the fiscal year.

#### 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 1. (Corporate name) in order to change the trade name as "SB Technology Corp." on October 1, 2019.

#### Proposal 3: Election of Eight Board Directors

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

#### Proposal 4: Determination of Remuneration due to Granting of Restricted Stock to Directors

The proposal was approved and adopted as proposed.

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.