

Securities Code:4726

May 30, 2016

To All Shareholders:

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

Notice of the 28th Annual General Meeting of Shareholders

We greatly appreciate your continuous support.

You are cordially invited to attend the 28th Annual General Meeting of Shareholders of SoftBank Technology Corp. (hereafter “the Company”) which will be held as per the schedule below.

In the event that you are unable to attend the meeting in person, please review the attached Reference Materials for General Meeting of Shareholders concerning the exercise of your shareholder voting rights and submit your vote to be received by 3pm (Japan time), Friday, June 17, 2016.

Sincerely,

Description

1. Date and time: 10:00 AM, Monday, June 20, 2016 (Doors open at 9:30 AM)
2. Place: Seminar Room in Head Office, SHINJUKU EASTSIDE SQUARE 17F
6-27-30, Shinjuku, Shinjuku-ku, Tokyo
3. Meeting Agenda

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
- Proposal 2: Partial Change in the Articles of Incorporation
- Proposal 3: Election of seven Board Directors
- Proposal 4: Election of four Audit & Supervisory Board Members