

Securities Code:4726

May 24, 2019

To All Shareholders:

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

Notice of the 31st Annual General Meeting of Shareholders

We greatly appreciate your continuous support.

You are cordially invited to attend the 31st 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 5:45pm(Japan time), Friday, June 14, 2019.

Sincerely,

Description

1. Date and time: 10:00 AM, Monday, June 17, 2019 (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 31st fiscal year ended March 31, 2019 (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 fiscal year ended March 31, 2019 (April 1, 2018 to March 31, 2019).

Matters to be resolved:

Proposal 1: Appropriation of Surplus

Proposal 2: Partial Change in the Articles of Incorporation

Proposal 3: Election of Eight Board Directors

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

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