

June 18, 2014

To All Shareholders:

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

Notice of Resolutions of the 26th Annual General Meeting of Shareholders

We greatly appreciate your continuous support.

We will notify you in the 26th Annual General Meeting of Shareholders held today, that it has been resolved and reported as follows.

Sincerely,

- Matters to be reported:
1. Business Report and Consolidated Financial Statements for the 26th fiscal year ended March 31, 2014 (April 1, 2013 to March 31, 2014), and results of audits by the Independent Auditor and the Audit & Supervisory Board for the Consolidated Financial Statements.
 2. Financial Statements for the 26th fiscal year ended March 31, 2014 (April 1, 2013 to March 31, 2014)

The particulars of the above were reported.

Matters to be resolved:

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 20 yen per share.

Proposal 2: Election of seven Board Directors

The proposal was approved and adopted as proposed. Shinichi Ata, Takaaki Nagata, Katsushi Aoki, Mitsuhiro Sato, Yukimasa Goto, Go Yoshida, Takenobu Miki, seven in all, were elected as Directors and assumed their office.

Proposal 3: Election of two Audit & Supervisory Board Members

The proposal was approved and adopted as proposed. Michiaki Nakano and Ippei Mimura were elected as Audit & Supervisory Board Members and assumed their office.