

June 17, 2015

To All Shareholders:

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

## Notice of Resolutions of the 27th Annual General Meeting of Shareholders

We are pleased to announce that the matters below were resolved and the business reports were made at the 27th Annual General Meeting of Shareholders of SoftBank Technology Corporation held today

Sincerely,

Matters to be reported: 1. Business Report, Consolidated Financial Statements for the 27th fiscal year ended March 31, 2015 (April 1, 2014 to March 31, 2015) 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, 2015 (April 1, 2014 to March 31, 2015).

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: Partial Change in the Articles of Incorporation

This proposal was approved and adopted as proposed. The proposal includes the change of provisions for allowing conclusion of liability limitation agreements with directors (excluding executive directors) and company auditors.

Proposal 3: 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 4: Election of one Audit & Supervisory Board Members

The proposal was approved and adopted as proposed. Mitsumasa Ueno was elected as Audit & Supervisory Board Members and assumed the office.

It is to be added that at the Board Directors' meeting held following the close of the Annual General Meeting of Shareholders, Mr. Shinichi Ata was elected as Representative Director, and he assumed the office.

It is also to be added that at the Audit & Supervisory Board meeting held following the close of the Annual General Meeting of Shareholders, Mr. Mitsumasa Ueno was elected as a Full time Audit & Supervisory Board member,s and he assumed the office.