

Securities Code:4726

May 29, 2015

To All Shareholders:

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

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

We greatly appreciate your continuous support.

You are cordially invited to attend the 27th 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), Tuesday, June 16, 2015.

Sincerely,

### Description

1. Date and time: 10:00 AM Wednesday, June 17, 2015
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 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
- Proposal 2: Partial Change in the Articles of Incorporation
- Proposal 3: Election of seven Board Directors
- Proposal 4: Election of one Audit & Supervisory Board Members