

Disclaimer:

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Dear Sir,

June 20, 2016



Company Name: SoftBank Technology Corp.  
(Code No.: 4726 Tokyo Stock Exchange, First Section)  
Representative: Shinichi Ata  
President & CEO  
Contact Person: Takaaki Nagata  
Member of the Board & CFO  
General Manager Finance & Administration  
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### **Announcement Concerning Controlling Shareholders**

SoftBank Technology Corp. announces the following information regarding its controlling shareholders. There was a change involving parent companies after the end of the previous fiscal year. This information is as of the last updated date.

1. Names and other information about the parent companies, controlling shareholders (excluding the parent companies), and other affiliated companies (hereinafter referred to the "parent companies, etc.")

(As of April 1, 2016)

Company name	Attribution	Holding ratio of voting rights (%)			Stock exchanges, etc. on which shares of parent companies, etc. are listed
		Directly holding	Indirectly holding	Total holding	
SoftBank Group Corp.	Parent company	—	55.6%	55.6%	Tokyo Stock Exchange First Section
SoftBank Group Japan GK	Parent company	55.6%	—	55.6%	—

\* SoftBank Group Corp. is the wholly-owning parent company of SoftBank Group Japan GK.

\* On April 1, 2016, SoftBank Group Corp. transferred its SoftBank Technology stock to SoftBank Group Japan GK, the domestic operations management company wholly owned by SBG. Please refer to "Notice of Change in Parent Company and Largest Shareholder" dated April 1, 2016 for details.

2. Name of the company having the most significant influence on the listed company from among parent companies and the reason

Company name	Reason
SoftBank Group Corp.	SoftBank Group Corp., through SoftBank Group Japan GK, which is an intermediate holding company, is in a position to exercise ultimate control over SoftBank Technology and is able to determine the strategic direction of the SoftBank Group as the highest ranked parent company.

3. The Company's position as a listed company in the corporate group, which includes the parent companies, etc., and relationship with other listed companies and the parent companies, etc.

The SoftBank Group, in which parent company SoftBank Group Corp. is the core company, is engaged in a variety of business activities involving the information industry. Operations include the Domestic Telecommunications Segment, Sprint Segment, Distribution Segment, Yahoo Segment and other business segments. SoftBank Technology is the primary provider of ICT services in the SoftBank Group. In this role, SoftBank Technology operates businesses involving digital marketing services, platform solution services and system integration services.

As was explained earlier, SoftBank Group Corp. and SoftBank Group Japan GK are parent companies of SoftBank Technology that hold 55.6% of SoftBank Technology's voting rights. By exercising their rights as large shareholders, these two companies can influence management decisions at SoftBank Technology. However, SoftBank Technology believes that it has the ability to perform business with its own responsibility based on original decision making on its own and has a certain degree of autonomy concerning its business operations.

To increase the effectiveness of audits by receiving external opinions, as of the submission date, Ippei Mimura, who is the Head of the SoftBank Group Corp. Group Management Office, is appointed Audit & Supervisory Board Member of SoftBank Technology. Mr. Mimura also has the following positions.

Position	Name	Position at the parent companies, etc.	Reason for assumption of post
Audit & Supervisory Board Member	Ippei Mimura	SoftBank Group Corp. Group Management Office Head SoftBank Corp. Finance Unit, Group Management Office Head	For the official's deep insight and wide knowledge and strengthening monitoring functions, etc.

#### 4. Matters concerning transactions with the controlling shareholders

Not applicable.

#### 5. Implementation of measures to protect minority shareholders in transactions with the parent companies, etc.

Parent companies, etc. account for only a small share of the sales of SoftBank Technology. For transactions with parent companies, etc., SoftBank Technology determines selling prices by starting with the cost of sales for each transaction and then taking into consideration selling, general and administrative expenses, a suitable profit margin, market conditions and other applicable factors, just as for transactions with other counterparties. In addition, the calculation and determination of price conditions for transactions with parent companies, etc. are the same as for transactions with external counterparties.