



April 26, 2017



Company Name: SoftBank Technology Corp.  
(Code No.: 4726 Tokyo Stock Exchange, First Section)  
Representative: Shinichi Ata  
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**Notification of Share Split and Partial Amendment to the Articles of Incorporation**  
**Arising from the Share Split**

The Company notifies you that we have adopted a resolution authorizing a share split and partial amendment to the Articles of Incorporation arising from the share split at the meeting of the Board of Directors on April 26, 2017.

1. Share split

(1) Purpose of share split

The share split is designed to improve the liquidity of our shares and further broaden the investor base by reducing the amount per unit of investment through the share split.

(2) Summary of share split

(i) Method of share split

The share split will be carried out at a ratio of two shares for one common share held by shareholders listed or recorded on the latest shareholders registry as of May 31, 2017, with the record date being set for May 31, 2017.

(ii) Increase in the number of shares resulting from the split

Total number of shares issued by the Company before the share split: 10,886,900 shares

Increase in the number of shares resulting from the share split: 10,886,900 shares

Total number of shares issued by the Company after the share split: 21,773,800 shares

Total number of shares authorized to be issued by the Company after the share split: 85,121,600 shares

(Note) The above-listed total number of shares issued and the increase in the number of shares are based on the total number of shares issued as of April 26, 2017. The number of shares may increase because of the exercise of share acquisition rights from the day of the resolution adopted by the Board of Directors to the record date of the share split.

(3) Schedule of share split

Publication date for record date: May 16, 2017 (Tuesday)

Record date: May 31, 2017 (Wednesday)

Effective date: June 1, 2017 (Thursday)

(4) Other

The share split will result in no change in capital.

(5) Adjustment in strike price of share acquisition rights

As a result of the share split, strike prices for share acquisition rights to be exercised on or after June 1, 2017, are adjusted as follows:

Name	Unadjusted strike price	Adjusted strike price
June 20, 2012, share acquisition rights	832 yen	416 yen
FY 2013 1st series of share acquisition rights	1,333 yen	667 yen
FY 2013 2nd series of share acquisition rights	1,693 yen	847 yen
FY 2016 1st series of share acquisition rights	2,080 yen	1,040 yen
FY 2016 2nd series of share acquisition rights	2,090 yen	1,045 yen

2. Partial amendment to the articles of incorporation

(1) Reason for amendment to the articles of incorporation

The amendment is to change the total number of shares authorized to be issued by the Company, which is provided in Article 6 of the Articles of Incorporation of the Company, effective as of June 1, 2017, according to the provisions of Article 184, paragraph 2, of the Companies Act as a result of the share split.

(2) Details of the amendment to the Articles of Incorporation (Underlined sections indicate changes)

Current Articles of Incorporation	Amended Articles of Incorporation
(Total Number of Shares Authorized to be Issued) Article 6: Total number of shares authorized to be issued by the Company shall be <u>42,560,800</u> shares.	(Total Number of Shares Authorized to be Issued) Article 6: Total number of shares authorized to be issued by the Company shall be <u>85,121,600</u> shares.

(3) Schedule for the amendment to the Articles of Incorporation

Date of resolution for the amendment to the Articles of Incorporation by the Board of Directors: April 26, 2017

Effective date of the amendment to the Articles of Incorporation: June 1, 2017