

*Disclaimer:*

*This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience.  
All readers are recommended to refer to the original version in Japanese of the release for complete information.*



April 24, 2019

Dear Sir,



Company Name: SoftBank Technology Corp.  
(Code No.: 4726 Tokyo Stock Exchange, First Section)  
Representative: Shinichi Ata  
President & CEO  
Contact Person: Tetsuya Shimizu  
Vice President, Senior Director,  
Corporate Planning Dept.  
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**Notice of Payment of Dividends of Surplus (Increase) and  
Change in Dividend Policy (Payment of Interim Dividends)**

SoftBank Technology Corp. (the “Company”) hereby announces that the Board of Directors of the Company resolved to pay the Company’s dividends of surplus and change dividend policy as described below at its meeting held today.

The resolved payment of the dividends of surplus will be submitted to the 31st Annual General Meeting of Shareholders scheduled for June 17, 2019 for approval.

Description

1. Dividends for the fiscal year ended March 31, 2019

(1) Details of dividends of surplus

	Amount	Latest Forecast (Announced on April 25, 2018)	Previous Years Dividend (Fiscal year ended March 31, 2018)
Record date	March 31, 2019	Same as on the left	March 31, 2018
Dividend per share	JPY 20.00	JPY 15.00	JPY 15.00
Total amount of dividends	JPY 396 million	—	JPY 296 million
Effective date	June 18, 2019	—	June 19, 2018
Source of dividend	Retained earnings	—	Retained earnings

\* The total dividends are stated above by disregarding fractions of less than 1 million yen.

(2) Reasons

Providing benefits to shareholders is one of the highest priorities of the Company. The goal is to achieve sustained growth in corporate value while making business operations even more powerful. Dividends are the primary method for distributing earnings to shareholders. The policy is to pay a steady and consistent dividend that takes into account consolidated performance in each fiscal year, investment plans, liquidity and other applicable factors.

The Company has carried out the second medium-term management plan and fulfilled the top priority business indicator target of operating income of 2,500 million yen to prepare for moving to the next stage. The Company is hence increasing the ordinary dividend by five yen per share from the level for the preceding fiscal year, to 20 yen per share.

(Reference) Breakdown of annual dividends

Record dates	Dividends per share (yen)		
	Second quarter-end	Fiscal year-end	Annual dividends
Results for the fiscal year ended March 31, 2019	0.00 yen	20.00 yen	20.00 yen
Results for the previous fiscal year (fiscal year ended March 31, 2018)	0.00 yen	15.00 yen	15.00 yen

2. Change in dividend policy (payment of interim dividends)

(1) Summary and reasons

The Company changed its policy on the dividends of surplus from payment once per year in the form of year-end dividends to payment twice per year in the forms of interim dividends and year-end dividends in order to increase opportunities to return profits to shareholders. In accordance with the policy change, the Company decided to pay interim dividends from the fiscal year ending March 31, 2020 (with the record date for payment set as September 30, 2019).

For your information, the Company stipulates in its Article of Incorporation that it may, by a resolution of the Board of Directors, pay interim dividends with September 30 of each year as the record date.

(2) Dividend forecasts for the fiscal year ending March 31, 2020

Record dates	Dividends per share (yen)		
	Second quarter-end	Fiscal year-end	Annual dividends
Forecasts for the fiscal year ending March 31, 2020	10.00 yen	10.00 yen	20.00 yen
(Reference) Results for the fiscal year ended March 31, 2019	0.00 yen	20.00 yen	20.00 yen

\* The Company plans to submit the amount of dividends to be paid for the fiscal year ended March 31, 2019 to the 31st Annual General Meeting of Shareholders (scheduled for June 17, 2019) for approval. The Company will pay the year-end dividends for the fiscal year ending March 31, 2020 after their approval at an Annual General Meeting of Shareholders scheduled for June 2020.

\* The Board of Directors will make resolutions on the amount of interim dividends, the starting date for their payment and the like separately and formally.