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To All Our Shareholders:

Notice of Resolutions of the 29th Annual General Meeting of Shareholders

Please take notice that at the 29th Annual General Meeting of Shareholders of the Company held this day, reports were made and resolutions were adopted as described below.

1. Date and time: 10:00 AM, Wednesday, June 24, 2009
2. Venue: Hall A, Tokyo International Forum
5-1, Marunouchi 3-chome, Chiyoda-ku, Tokyo
3. Agenda of the Meeting

Matters for reporting:

1. Business Report, Consolidated Financial Statements for the 29th term (April 1, 2008 to March 31, 2009) and results of audits by the Independent Auditor and the Board of Corporate Auditors of Consolidated Financial Statements
2. Financial Statements for the 29th term (April 1, 2008 to March 31, 2009)

The particulars of the above were reported.

Matters for approval:

Proposal 1: Appropriation of Surplus

The proposal was approved and adopted as proposed. It was decided to pay a dividend of 2.5 yen per share.

Proposal 2: Partial Changes in the Articles of Incorporation

The proposal was approved and adopted as proposed. Following the dematerialization of share certificate, the Company made necessary deletions, amendments, etc. to the clauses and language of the related provisions of the current Articles of Incorporation.

Proposal 3: Election of nine Directors

The proposal was approved and adopted as proposed. Messrs. Masayoshi Son, Ken Miyauchi, Kazuhiko Kasai, Masairo Inoue, Ronald Fisher, Yun Ma, Tadashi Yanai, Jun Murai, and Mar Schwartz, nine (9) in all, were elected, and each of them assumed office.

Proposal 4: Election of four Corporate Auditors

The proposal was approved and adopted as proposed. Messrs. Mitsuo Sano, Soichiro Uno, Kouichi Shibayama, and Hidekazu Kubokawa, four (4) in all, were elected, and each of them assumed office.

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

At the Board of Auditors' meeting held following the close of the Annual General Meeting of Shareholders, Mr. Mitsuo Sano was elected as Full-time Corporate Auditor, and he assumed office.