

June 24, 2011

To All Our Shareholders:

## Notice of Resolutions of the 31<sup>st</sup> Annual General Meeting of Shareholders

Please take notice that at the 31<sup>st</sup> Annual General Meeting of Shareholders of SOFTBANK CORP. (hereafter “the Company”) held this day, reports were made and resolutions were adopted as described below.

1. Date and time: 10:00 AM Friday, June 24, 2011
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 fiscal year ended March 31, 2011 (April 1, 2010 to March 31, 2011) and results of audits by the Independent Auditor and the Board of Corporate Auditors of Consolidated Financial Statements.
2. Financial Statements for the fiscal year ended March 31, 2011 (April 1, 2010 to March 31, 2011)

The particulars of the above were reported.

### **Matters for approval:**

#### **Proposal 1:** Appropriation of Surplus

This proposal was approved and adopted as proposed. It was decided to pay the year-end dividend for the fiscal year of 5 yen per share.

#### **Proposal 2:** Partial Change in the Articles of Incorporation

This proposal was approved and adopted as proposed. “Business concerning power generation involving renewable energy, and its operation and management as well as supply, sales etc. of electricity” was added to the Article 2, Item 1 regarding the purposes of the Company.

#### **Proposal 3:** Election of nine Directors

The proposal was approved and adopted as proposed. Messrs. Masayoshi Son, Ken Miyauchi, Kazuhiko Kasai, Masahiro Inoue, Ronald Fisher, Yun Ma, Tadashi Yanai, Mark Schwartz and Sunil Bharti Mittal, nine (9) 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.