

June 22, 2012

To All Our Shareholders:

Notice of Resolutions of the 32nd Annual General Meeting of Shareholders

Please take notice that at the 32nd 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 22, 2012
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, 2012 (April 1, 2011 to March 31, 2012) and results of audits by the Independent Auditor and the Board of Corporate Auditors of Consolidated Financial Statements
2. Non-consolidated Financial Statements for the fiscal year ended March 31, 2012 (April 1, 2011 to March 31, 2012)

The particulars of the above were reported.

Matters for approval:

Proposal: 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 40 yen per share.