

June 21, 2013  
SoftBank Corp.

To All Our Shareholders:

## Notice of Resolutions of the 33<sup>rd</sup> Annual General Meeting of Shareholders

Please take notice that at the 33<sup>rd</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 21, 2013
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, 2013 (April 1, 2012 to March 31, 2013) and results of audits by the Independent Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements.
2. Financial Statements for the fiscal year ended March 31, 2013 (April 1, 2012 to March 31, 2013)

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 20 yen per share.  
(The annual dividend per share including the interim dividend of 20 yen per share is 40 yen per share).

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

This proposal was approved and adopted as proposed. The proposal includes the change of English style of the corporate name into that of corporate logo taking advantage of the wider recognition, the update of those provisions specifying the purposes of the Company and the Directors with specific titles, and other necessary alterations and amendments to clauses and language.

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

The proposal was approved and adopted as proposed. Messrs. Masayoshi Son, Ken Miyauchi, Kazuhiko Kasai, Ronald Fisher, Yun Ma, Manabu Miyasaka, Tadashi Yanai and Mark Schwartz, eight (8) in all, were elected and each of them assumed the office.

#### **Proposal 4:** Election of four Audit & Supervisory Board Members

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

It is to be added that at the Board of Directors' meeting held following the close of the Annual General Meeting of Shareholders, Messrs. Masayoshi Son and Ken Miyauchi were elected as Representative Directors, and each of them assumed the office.

It is also to be added that at the Audit & Supervisory Board meeting held following the close of the Annual General Meeting of Shareholders, Mr. Mitsuo Sano was elected as a Full-time Audit & Supervisory Board member and he assumed the office.