

June 24, 2013
SoftBank Corp.

Voting results of the 33rd Annual General Meeting of Shareholders

SoftBank Corp. (hereafter the “Company”) announces the voting results of the 33rd Annual General Meeting of Shareholders held on June 21, 2013 as below.

(1) Date for the Annual General Meeting of Shareholders

June 21, 2013

(2) Matters for approval

Proposal 1: Appropriation of Surplus

a. Matters concerning allotment of dividend property to shareholders and its total amount

20.00 yen per common share of the Company,
for a total of 23,829,997,440 yen

b. Effective date of dividend of surplus

June 24, 2013

Proposal 2: Partial Change in the Articles of Incorporation

It was proposed that part of the Articles of Incorporation be changed. 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 languages.

Proposal 3: Election of eight Directors

It was proposed that Messrs. Masayoshi Son, Ken Miyauchi, Kazuhiko Kasai, Ronald D. Fisher, Yun Ma, Manabu Miyasaka, Tadashi Yanai and Mark Schwartz be elected as Directors.

Proposal 4: Election of four Audit & Supervisory Board Members

It was proposed that Messrs. Mitsuo Sano, Soichiro Uno, Koichi Shibayama and Hidekazu Kubokawa be elected as Audit & Supervisory Board Members.

(3) The number of votes for, against or abstentions on the matters for approval, requirements for approval and voting results

Matter resolved	Number of votes for proposal	Number of votes against proposal	Number of abstentions	Requirements for approval	Voting results and ratio of voting for proposal (%)
Proposal 1: Appropriation of Surplus	8,770,241	33,972	12,602	(Note 1)	Approved 98.10%
Proposal 2: Partial Change in the Articles of Incorporation	8,780,347	24,533	11,954	(Note 2)	Approved 98.22%
Proposal 3: Election of eight Directors					
Masayoshi Son	8,494,632	310,210	11,954	(Note 3)	Approved 95.02%
Ken Miyauchi	8,456,810	322,072	37,915		Approved 94.60%
Kazuhiko Kasai	8,468,368	310,515	37,915		Approved 94.73%
Ronald D. Fisher	8,468,521	310,362	37,915		Approved 94.73%
Yun Ma	8,468,338	310,545	37,915		Approved 94.73%
Manabu Miyasaka	8,618,640	186,204	11,954		Approved 96.41%
Tadashi Yanai	8,408,299	396,546	11,954		Approved 94.05%
Mark Schwartz	8,497,554	307,292	11,954		Approved 95.05%
Proposal 4: Election of four Audit & Supervisory Board Members					
Mitsuo Sano	8,707,176	97,636	11,954	(Note 3)	Approved 97.40%
Soichiro Uno	8,725,778	79,037	11,954		Approved 97.61%
Koichi Shibayama	7,238,482	1,566,316	11,954		Approved 80.97%
Hidekazu Kubokawa	8,323,044	481,766	11,954		Approved 93.10%

Notes:

1. Approval of a majority of the voting rights of the shareholders present at the meeting.
2. Approval of two-thirds or more of the voting rights of the shareholders present at the meeting at which shareholders holding one-third or more of voting rights of the shareholders entitled to vote shall be present.
3. Approval of a majority of the voting rights of the shareholders present at the meeting at which shareholders holding one-third or more of voting rights of the shareholders entitled

to vote shall be present.

(4) Notes regarding the calculation of the number of votes exercised by certain of the shareholders at the meeting

The agenda proposal met the requirements for approval by the sum of the votes exercised up to the day prior to the General Meeting, plus the number of votes exercised by certain of the shareholders present at the meeting, who could be confirmed with votes for, against or abstaining on the proposal. Consequently, the number of votes for, against or abstaining with respect to shareholders present at the meeting was not calculated, with the exception of those by aforementioned certain shareholders.

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