

June 20, 2014
SoftBank Corp.

To All Our Shareholders:

Notice of Resolutions of the 34th Annual General Meeting of Shareholders

Please take notice that at the 34th 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 20, 2014
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, 2014 (April 1, 2013 to March 31, 2014) 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, 2014 (April 1, 2013 to March 31, 2014)

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: Election of three Directors

The proposal was approved and adopted as proposed. Messrs. Yoshimitsu Goto, Kazuhiko Fujihara and Shigenobu Nagamori, three (3) in all, were elected and each of them assumed the office.