

June 22, 2016
SoftBank Group Corp.

To All SoftBank Group Corp. Shareholders:

Resolutions of the 36th Annual General Meeting of Shareholders

SoftBank Group Corp. ("SBG") notifies the shareholders of SBG of the reports made and resolutions adopted at the 36th Annual General Meeting of Shareholders as described below.

1. Date and time: 10:00 AM Friday, June 22, 2015
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, 2016 (April 1, 2015 to March 31, 2016) 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, 2016 (April 1, 2015 to March 31, 2016)

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 of 21 yen per share for the fiscal year.

(The annual dividend per share including the interim dividend of 20 yen per share is 41 yen per share.)

Proposal 2: Election of seven Directors

This proposal was approved and adopted. Messrs. Masayoshi Son, Ken Miyauchi, Ronald D. Fisher, Yun Ma, Manabu Miyasaka, Tadashi Yanai and Shigenobu Nagamori were elected and each of them assumed the office.

Proposal 3: Amounts and Features of Stock Options issued to Directors as Remuneration

This proposal was approved and adopted as proposed. It was decided to offer Directors of SBG remuneration in the form of stock acquisition rights issued as incentive stock option worth up to JPY 1 billion annually in addition to the current remuneration.

Proposal 4: Issuance of the Stock Acquisition Rights as Stock Options

This proposal was approved and adopted as proposed. It was decided to delegate to SBG's Board of Directors the determination of the subscription requirements for the stock acquisition rights issued as stock option.

Proposal 5: Transfer of Shares of Subsidiaries in accordance with the Reorganization of Group Companies

This proposal was approved and adopted as proposed. It was decided that SBG would transfer all of its SoftBank Corp. shares to SoftBank Group Japan GK (in kind contribution) effective July 1, 2016.

Messrs. Masayoshi Son and Ken Miyauchi were elected as Representative Directors at the Board of Directors' meeting held following the conclusion of the Annual General Meeting of Shareholders, and each of them assumed the office.