

June 21, 2017  
SoftBank Group Corp.

To All SoftBank Group Corp. Shareholders:

## Resolutions of the 37<sup>th</sup> Annual General Meeting of Shareholders

SoftBank Group Corp. ("SBG") notifies the shareholders of SBG of the reports made and resolutions adopted at the 37<sup>th</sup> Annual General Meeting of Shareholders as described below.

1. Date and time: 10:00 AM (Wednesday), June 21, 2017
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 FY2016 (April 1, 2016 to March 31, 2017) and results of audits by the Independent Auditor and Audit & Supervisory Board of Consolidated Financial Statements
2. Non-consolidated Financial Statements for FY2016 (April 1, 2016 to March 31, 2017)

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 22 yen per share for the fiscal year.

(The annual dividend per share including the interim dividend of 22 yen per share is 44 yen per share.)

##### **Proposal 2:** Election of Eleven Directors

This proposal was approved and adopted. Messrs. Masayoshi Son, Ken Miyauchi, Ronald D. Fisher, Marcelo Claire, Rajeev Misra, Simon Segars, Yun Ma, Tadashi Yanai, Shigenobu Nagamori, Mark Schwartz and Yasir O. Al-Rumayyan were elected and each of them assumed the office.

##### **Proposal 3:** Election of Three Audit & Supervisory Board Members

This proposal was approved and adopted as proposed. Messrs. Masato Suzuki, Soichiro Uno and Hidekazu Kubokawa were elected and each of them assumed the office.

##### **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.

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.