

June 20, 2018
SoftBank Group Corp.

To All SoftBank Group Corp. Shareholders:

Resolutions of the 38th Annual General Meeting of Shareholders

SoftBank Group Corp. ("SBG") notifies the shareholders of SBG of the reports made and resolutions adopted at the 38th Annual General Meeting of Shareholders as described below.

1. Date and time: 10:00 AM (Wednesday), June 20, 2018
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 FY2017 (April 1, 2017 to March 31, 2018) and results of audits by the Independent Auditor and Audit & Supervisory Board of Consolidated Financial Statements
2. Non-consolidated Financial Statements for FY2017 (April 1, 2017 to March 31, 2018)

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 Twelve Directors

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

Proposal 3: Revision of Remuneration Paid to Directors

This proposal was approved and adopted as proposed. It was decided that the monetary remuneration paid to Directors shall be set at an amount not exceeding ¥5.0 billion per year, and the remuneration of stock acquisition rights to be allotted to SBG's Directors as stock options shall be set at an amount not exceeding ¥5.0 billion per year separately from the aforementioned monetary remuneration paid to Directors.

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.

Mr. Masayoshi Son was elected as Representative Directors at the Board of Directors' meeting held following the conclusion of the Annual General Meeting of Shareholders, and he assumed the office.