

To All SoftBank Group Corp. Shareholders:

Resolutions of the 41st Annual General Meeting of Shareholders

SoftBank Group Corp. ("SBG") notifies the shareholders of SBG of the reports made and resolutions adopted at the 41st Annual General Meeting of Shareholders as described below.

Matters for reporting:

1. Business Report, Consolidated Financial Statements for FY2020 (April 1, 2020 to March 31, 2021) and results of audits by the Independent Auditor and Audit & Supervisory Board of Consolidated Financial Statements
2. Non-consolidated Financial Statements for FY2020 (April 1, 2020 to March 31, 2021)

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: Partial Amendment to the Articles of Incorporation

This proposal was approved and adopted as proposed. The changes included in the proposal were change of the purposes, change to permit to hold the General Meeting of Shareholders with no restriction on the meeting place, decrease of number of Board Directors, change that CEO can be selected from among not only Board Directors but also from among persons other than Board Directors, abolishment of the advisor system and other necessary alternations and amendment to the clauses and language of the provisions.

Proposal 3: Election of Nine Board Directors

This proposal was approved and adopted. Messrs. Masayoshi Son, Yoshimitsu Goto, Ken Miyauchi, Kentaro Kawabe, Masami Iijima, Yutaka Matsuo, Lip-Bu Tan, Keiko Erikawa and Kenneth A. Siegel were elected and each of them assumed the office.

Proposal 4: Election of Three Audit & Supervisory Board Members

This proposal was approved and adopted as proposed. Messrs. Yuji Nakata, Soichiro Uno and Keiichi Otsuka were elected and each of them assumed the office.

Proposal 5: Revision of Compensation Paid to Audit & Supervisory Board Members

This proposal was approved and adopted as proposed. It was decided that the monetary compensation paid to Audit & Supervisory Board Members shall be set at an amount not exceeding ¥160 million per year.

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.