

To All SoftBank Group Corp. Shareholders:

## Resolutions of the 44<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 44<sup>th</sup> Annual General Meeting of Shareholders as described below.

### **Matters for reporting:**

1. Business Report, Consolidated Financial Statements for FY2023 (April1, 2023 to March 31, 2024) and results of audits by the Independent Auditor and Audit & Supervisory Board of Consolidated Financial Statements
2. Non-consolidated Financial Statements for FY2023 (April 1, 2023 to March 31, 2024)

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 Nine Board Directors

This proposal was approved and adopted. Messrs. Masayoshi Son, Yoshimitsu Goto, Ken Miyauchi, Rene Haas, Masami Iijima, Yutaka Matsuo, Keiko Erikawa, Kenneth A. Siegel and David Chao were elected and each of them assumed the office.

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.