

June 19, 2015
SoftBank Corp.

To All Our Shareholders:

Notice of Resolutions of the 35th Annual General Meeting of Shareholders

Please take notice that at the 35th Annual General Meeting of Shareholders of SoftBank Corp. (hereafter “the Company”) held this day, reports were made and resolutions were adopted as described below.

1. Date and time: 10:00 AM Friday, June 19, 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, 2015 (April 1, 2014 to March 31, 2015) 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, 2015 (April 1, 2014 to March 31, 2015)

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 for the fiscal year of 20 yen per share.
(The annual dividend per share including the interim dividend of 20 yen per share is 40 yen per share).

Proposal 2: Partial Change in the Articles of Incorporation

This proposal was approved and adopted as proposed. The changes included in the proposal were change of corporate name of the Company, shortening of term of office of Directors, change of the scope of officers eligible for liability limitation agreement, increase of number of Audit & Supervisory Board Members and other necessary alternations and amendment to the clauses and language of the provisions.

Proposal 3: Election of nine Directors

The proposal was approved and adopted as proposed. Messrs. Masayoshi Son, Nikesh Arora, Ken Miyauchi, Ronald D. Fisher, Yun Ma, Manabu Miyasaka, Tadashi Yanai, Mark Schwartz and Shigenobu Nagamori were elected and each of them assumed the office.

Proposal 4: Election of two Audit & Supervisory Board Members

The proposal was approved and adopted as proposed. Messrs. Tatsuhiro Murata and Maurice Atsushi Toyama were elected and each of them assumed the office.

It is to be added that at the Board of Directors' meeting held following the close of the Annual General Meeting of Shareholders, Messrs. Masayoshi Son and Nikesh Arora were elected as Representative Directors, and each of them assumed the office.

It is also to be added that at the Audit & Supervisory Board meeting held following the close of the Annual General Meeting of Shareholders, Messrs. Tatsuhiro Murata and Maurice Atsushi Toyama as Full-time Audit & Supervisory Board Members and he assumed the office.