

AMENDMENT TO THE TENDER OFFER STATEMENT

(Second Amendment)

July 2018

SoftBank Corp.

(Target: Yahoo Japan Corporation)

Amendment to the Tender Offer Statement

The tender offer conducted, pursuant to this Amendment to the Tender Offer Statement (this “**Amendment**”), is governed by the provisions of Chapter 2-2, Section 1 of the Financial Instruments and Exchange Act (Law No. 25 of 1948, as amended), and this Amendment is prepared in accordance with paragraph 3 of Article 27-9 of the Financial Instruments Exchange Act.

Name of Filing Party:	SoftBank Corp.
Address or Location	1-9-1 Higashi-Shimbashi, Minato-ku, Tokyo
Nearest Contact Place:	1-9-1 Higashi-Shimbashi, Minato-ku, Tokyo
Telephone Number:	03-6889-2000 (Main)
Person in Charge:	Koichi Hirono, VP Head of Strategic Finance Division, Finance Unit
Name of Agent:	N/A
Address or Location:	N/A
Nearest Contact Place:	N/A
Telephone Number:	N/A
Person in Charge:	N/A
Place of Public Inspection:	SoftBank Corp. (1-9-1 Higashi-Shimbashi, Minato-ku, Tokyo) Tokyo Stock Exchange, Inc. (2-1 Nihonbashi Kabutocho, Chuo-ku, Tokyo)

(Note 1) In this Amendment, “Tender Offeror” or “Company” means SoftBank Corp.

(Note 2) In this Amendment, “Target” means Yahoo Japan Corporation.

(Note 3) Where the figures in this Amendment have been rounded up or down, the amount reflected in the total column may not always coincide with the actual sum of the relevant figures.

- (Note 4) In this Amendment, the “Act” means the Financial Instruments and Exchange Act (Act No. 25 of 1948, as amended).
- (Note 5) In this Amendment, the “Enforcement Order” means the Enforcement Order of the Financial Instruments and Exchange Act (Government Ordinance No. 321 of 1965, as amended).
- (Note 6) In this Amendment, the “TOB Order” means the Cabinet Order on Disclosure of Tender Offer for Share Certificates, etc. by Person Other Than Issuer (Ministry of Finance Japan Ordinance No. 38 of 1990, as amended).
- (Note 7) In this Amendment, “Tender Offer” means the tender offer subject to this Amendment.
- (Note 8) In this Amendment, “Share Certificates, etc.” means rights to shares.
- (Note 9) Unless otherwise described in this Amendment, any reference to the number of days or the date and time shall mean the number of days or the date and time in Japan.
- (Note 10) Although the Tender Offer and the Self-Tender Offer (defined in “(1) Outline of the Tender Offer” within “3. Purpose of the Transactions” within “I. Terms and Conditions of the Tender Offer” of the Tender Offer Registration Statement submitted as of July 11, 2018 (including the matters amended in the Amendment to the Tender Offer Statement submitted as of July 17, 2018)) (together, the “Tender Offers”) will be conducted in compliance with the procedures and disclosure standards prescribed in the Financial Instruments and Exchange Act, such procedures and standards are not necessarily identical to those applicable in the United States. In particular, Sections 13(e) and 14(d) of the U.S. Securities Exchange Act of 1934 (as amended) and the rules promulgated thereunder do not apply to the Tender Offers, and the Tender Offers are not intended to comply with the procedures or standards set forth in any such provisions. It may be difficult to enforce any right or claim arising under U.S. federal securities laws because the Tender Offeror and the Target (together, the “Tender Offerors”) are incorporated outside the United States. Shareholders may not be able to sue a company outside the United States in a non-U.S. court for violations of the U.S. securities laws. Furthermore, there is no guarantee that shareholders will be able to compel a company outside the United States or its subsidiaries and affiliated companies to subject themselves to the jurisdiction of a U.S. court.
- (Note 11) Unless otherwise described in this Amendment, all procedures related to the Tender Offers will be conducted in the Japanese language. All or any part of the documents related to the Tender Offers are prepared in the English language. If there is any discrepancy between the English documentation and the Japanese documentation, the Japanese documentation shall prevail.
- (Note 12) This Amendment includes “forward-looking statements” as defined in Section 27A of the U.S. Securities Act of 1933 (as amended) and Section 21E of the U.S. Securities Exchange Act of 1934. Actual results may differ substantially from future expectations or other express or implicit forward-looking statements due to known or unknown risks, uncertainties or other factors. Neither Tender Offerors, nor their affiliates promise that the projections, etc.

expressed or implied as “forward-looking statements” will ultimately be accurate. The forward-looking statements in this Amendment have been prepared based on information available to the Tender Offerors as of the date hereof, and neither the Tender Offerors, nor their affiliates will be responsible for updating or otherwise revising any such forward-looking statements to reflect any future event or circumstances, unless required by law or regulation.

(Note 13) Financial advisors of the Tender Offerors and their respective affiliates may, within the scope of their ordinary business, purchase, or conduct any act toward the purchase of, the common stock of shares of the Company not through the Tender Offers on their own account or accounts of their customers prior to the launch of the Tender Offers or during the purchase period of the Tender Offers, pursuant to the requirements under Rule 14e-5(b) of the U.S. Securities Exchange Act of 1934 to the extent permissible under the financial instruments and exchange law system in Japan. If any information regarding such purchase is disclosed in Japan, the disclosure will be made in the United States by a similar method.

1 Reason for Submission of Amendment to Tender Offer Statement

As there were matters to be amended in parts of the contents of the Tender Offer Registration Statement submitted as of July 11, 2018 (including the matters amended in the Amendment to the Tender Offer Statement submitted as of July 17, 2018), an Amendment to the Tender Offer Registration Statement was submitted in order to amend it pursuant to Paragraph 2 of Article 27-8 of the Act. In connection with this amendment, the Tender Offeror will amend the Tender Offer Statement in accordance with Paragraph 3 of Article 27-9 of the Act and paragraph 5 of Article 24 of the Cabinet Order on Disclosure of Tender Offer for Share Certificates, etc. by Person Other Than Issuer (Ministry of Finance Japan Ordinance No. 38 of 1990, as amended).

2 Matters to Amend

I. Terms and Conditions of the Tender Offer

5 Share Certificates, etc. Holding Rate after the Purchase, etc.

III. Status of Ownership and Transaction of Share Certificates, etc. by the Tender Offeror and Persons in Special Relationship

1 Status of Ownership of Share Certificates, etc.

(1) Total Number of Share Certificates, etc., Held by the Tender Offeror and Persons in Special Relationship

(3) Share Certificates, etc., Held by Persons in Special Relationship (Total of all Persons in Special Relationship)

(4) Share Certificates, etc., Held by Person in Special Relationship (Breakdown of each Person in Special Relationship)

(i) Person in Special Relationship

(ii) Number of Shares, etc. Held

3 Content prior to and after Amendment

Portions amended are underlined.

I. Terms and Conditions of the Tender Offer

5 Share Certificates, etc. Holding Rate after the Purchase, etc.

(Pre-amendment)

Category	Number of voting rights
(a) Number of Voting Rights relating to Share Certificates, etc. Planned to be Purchased	6,138,888
(b) Number of Voting Rights relating to Potential Share Certificates, etc. included in item (a) above	—
(c) Number of Voting Rights relating to Trust Beneficial Certificates for Share Certificates, etc. and Depositary Receipts for Share Certificates, etc. representing rights of the Share Certificates, etc. included in item (b) above	—
(d) Number of Voting Rights relating to Share Certificates etc. owned by the Tender Offeror (as of July 11, 2018)	—
(e) Number of Voting Rights relating to Potential Share Certificates, etc. included in item (d) above	—
(f) Number of Voting Rights relating to Trust beneficial Certificates for Share Certificates, etc. and Depositary Receipts for Share Certificates, etc. included in item (e) above	—
(g) Number of Voting Rights relating to Share Certificates, etc. owned by Persons in Special Relationship (as of July 11, 2018)	20,719,264
(h) Number of Voting Rights relating to Potential Share Certificates, etc. included in item (g) above	—
(i) Number of Voting Rights relating to Trust beneficial Certificates for Share Certificates, etc. and Depositary Receipts for Share Certificates, etc. included in item (h) above	—
(j) Total Number of Voting Rights of All Shareholders, etc. of the Target (as of March 31, 2018)	56,940,030
Ratio of Number of Voting Rights relating to Share Certificates, etc. Planned to be Purchased to the Total Number of Voting Rights of Shareholders, etc. (a/j) (%)	10.78
Share Certificates, etc. Holding Rate after the Purchase, etc. $((a+d+g)/(j+(b-c)+(e-f)+(h-i)) \times 100)$ (%)	47.17

(Note 1) The “(a) Number of Voting Rights relating to Share Certificates, etc. Planned to be Purchased” is the number of voting rights relating to the number of share certificates, etc. planned to be purchased for the Tender Offer.

(Note 2) The “(g) Number of Voting Rights relating to Share Certificates, etc. owned by Persons in Special Relationship (as of July 11, 2018)” is the total number of voting rights with respect to the share certificates, etc. held by each Person in Special Relationship (excluding the share certificates, etc. held by Persons in Special Relationship that are excluded from the Persons in Special Relationship pursuant to Article 3, Paragraph 2, Item 1 of the TOB Order in the calculation of the holding ratio of share certificates, etc. prescribed in each Item of Article 27-2, Paragraph 1 of the Act (the “Small Scale Owner”) and the treasury stocks the Target owns). The Company plans to submit an amendment statement to this Statement if this notification needs to be amended based on confirmation of the share certificates, etc. held by each Person in a Special Relationship after the submission of this Statement.

(Note 3) The “(j) Total Number of Voting Rights of All Shareholders, etc. of the Target (as of March 31, 2018)” is the total number of voting rights (described on the assumption that 1 unit is 100 shares) of all shareholders as of March 31, 2018 as described in the Target’s 23rd Business Period Annual Securities Report submitted by the Target on June 18, 2018. Because shares that are less than one unit are also subject to the Tender Offer, for the purpose of calculating the “Ratio of Number of Voting Rights relating to Share Certificates, etc. Planned to be Purchased to the Total Number of Voting Rights of Shareholders, etc.” and the “Share Certificates, etc. Holding Rate after the Purchase, etc.,” “(j) Total Number of Voting Rights of All Shareholders, etc. of the Target (as of March 31, 2018)” is deemed to be 56,940,696. 56,940,696 is the number of the voting rights relating to the number of outstanding shares (5,694,069,615 shares), obtained by subtracting the number of treasury stock held by the Target as of June 18, 2018 (2,835,585 shares) (excluding the number of shares obtained through the purchase of shares less than one unit by the Target during the period from June 1, 2018 to June 18, 2018), from the number of shares outstanding as of June 18, 2018 (5,696,905,200 shares) as disclosed in the above referenced annual securities report (excluding the number of shares issued through through the exercise of stock acquisition rights by the Target during the period from June 1, 2018 to June 18, 2018).

(Note 4) Any figures with more than two decimal places are rounded off in the calculation of the “Ratio of Number of Voting Rights relating to Share Certificates, etc. Planned to be Purchased to the Total Number of Voting Rights of Shareholders, etc.” and the “Share Certificates, etc. Holding Rate After the Purchase, etc.” above.

(Post-amendment)

Category	Number of voting rights
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(a) Number of Voting Rights relating to Share Certificates, etc. Planned to be Purchased	6,138,888
(b) Number of Voting Rights relating to Potential Share Certificates, etc. included in item (a) above	—
(c) Number of Voting Rights relating to Trust Beneficial Certificates for Share Certificates, etc. and Depositary Receipts for Share Certificates, etc. representing rights of the Share Certificates, etc. included in item (b) above	—
(d) Number of Voting Rights relating to Share Certificates etc. owned by the Tender Offeror (as of July 11, 2018)	—
(e) Number of Voting Rights relating to Potential Share Certificates, etc. included in item (d) above	—
(f) Number of Voting Rights relating to Trust beneficial Certificates for Share Certificates, etc. and Depositary Receipts for Share Certificates, etc. included in item (e) above	—
(g) Number of Voting Rights relating to Share Certificates, etc. owned by Persons in Special Relationship (as of July 11, 2018)	20,719,264
(h) Number of Voting Rights relating to Potential Share Certificates, etc. included in item (g) above	—
(i) Number of Voting Rights relating to Trust beneficial Certificates for Share Certificates, etc. and Depositary Receipts for Share Certificates, etc. included in item (h) above	—
(j) Total Number of Voting Rights of All Shareholders, etc. of the Target (as of March 31, 2018)	56,940,030
Ratio of Number of Voting Rights relating to Share Certificates, etc. Planned to be Purchased to the Total Number of Voting Rights of Shareholders, etc. (a/j) (%)	10.78
Share Certificates, etc. Holding Rate after the Purchase, etc. $((a+d+g)/(j+(b-c)+(e-f)+(h-i)) \times 100)$ (%)	47.17

(Note 1) The “(a) Number of Voting Rights relating to Share Certificates, etc. Planned to be Purchased” is the number of voting rights relating to the number of share certificates, etc. planned to be purchased for the Tender Offer.

(Note 2) The “(g) Number of Voting Rights relating to Share Certificates, etc. owned by Persons in Special Relationship (as of July 11, 2018)” is the total number of voting rights with respect to the share certificates, etc. held by each Person in Special Relationship (excluding the share certificates, etc. held by Persons in Special Relationship that are excluded from the Persons in Special Relationship pursuant to Article 3, Paragraph 2, Item 1 of the TOB Order in the calculation of the holding ratio of share certificates, etc. prescribed in each Item of Article 27-2, Paragraph 1 of the Act (the “Small Scale Owner”) and the treasury stocks the Target owns).

(Note 3) The “(j) Total Number of Voting Rights of All Shareholders, etc. of the Target (as of March 31, 2018)” is the total number of voting rights (described on the assumption that 1 unit is 100 shares) of all shareholders as of March 31, 2018 as described in the Target’s 23rd Business Period Annual Securities Report submitted by the Target on June 18, 2018. Because shares that are less than one unit are also subject to the Tender Offer, for the purpose of calculating the “Ratio of Number of Voting Rights relating to Share Certificates, etc. Planned to be Purchased to the Total Number of Voting Rights of Shareholders, etc.” and the “Share Certificates, etc. Holding Rate after the Purchase, etc.,” “(j) Total Number of Voting Rights of All Shareholders, etc. of the Target (as of March 31, 2018)” is deemed to be 56,940,696. 56,940,696 is the number of the voting rights relating to the number of outstanding shares (5,694,069,615 shares), obtained by subtracting the number of treasury stock held by the Target as of June 18, 2018 (2,835,585 shares) (excluding the number of shares obtained through the purchase of shares less than one unit by the Target during the period from June 1, 2018 to June 18, 2018), from the number of shares outstanding as of June 18, 2018 (5,696,905,200 shares) as disclosed in the above referenced annual securities report (excluding the number of shares issued through through the exercise of stock acquisition rights by the Target during the period from June 1, 2018 to June 18, 2018).

(Note 4) Any figures with more than two decimal places are rounded off in the calculation of the “Ratio of Number of Voting Rights relating to Share Certificates, etc. Planned to be Purchased to the Total Number of Voting Rights of Shareholders, etc.” and the “Share Certificates, etc. Holding Rate After the Purchase, etc.” above.

III. Status of Ownership and Transaction of Share Certificates, etc. by the Tender Offeror and Persons in Special Relationship

1 Status of Ownership of Share Certificates, etc.

(1) Total Number of Share Certificates, etc., Held by the Tender Offeror and Persons in Special Relationship

(Pre-amendment)

(As of July 11, 2018)

	Number of Share Certificates, etc. Held	Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order	Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order
Share Certificate	20,719,368 (voting rights)	— (voting rights)	— (voting rights)
Share Option Certificate	—	—	—
Bonds with Stock Acquisition Rights	—	—	—
Beneficial Certificate in Shares, etc. ()	—	—	—
Depository Receipt for Shares, etc. ()	—	—	—
Total	<u>20,719,368</u>	—	—
Total Number of Share Certificates, etc. Held	<u>20,719,368</u>	—	—
(Number of Residual Shares, Dilutive Shares etc. Held)	(—)	—	—

(Note 1) As of July 11, 2018, the Target as a Persons in Special Relationship owns 2,835,585 shares (excluding the number of shares obtained through the purchase of shares less than one unit by the Target during the period from June 1, 2018 to July 11, 2018) of the Target Shares but has no voting rights as all of those shares are treasury stock.

(Note 2) The “Number of Share Certificates, etc. Held” above includes the 104 voting rights relating to the share certificates, etc. held by the Small Scale Owner.

(Note 3) The Company will confirm the share certificates, etc. of the Target held by Persons in Special Relationship after submission of this Statement, and if any correction is needed, an amendment statement pertaining to this Statement will be submitted.

(Post-amendment)

(As of July 11, 2018)

	Number of Share Certificates, etc. Held	Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order	Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order
Share Certificate	20,720,542 (voting rights)	— (voting rights)	— (voting rights)
Share Option Certificate	18,645	—	—
Bonds with Stock Acquisition Rights	—	—	—
Beneficial Certificate in Shares, etc. ()	—	—	—
Depositary Receipt for Shares, etc. ()	—	—	—
Total	20,739,187	—	—
Total Number of Share Certificates, etc. Held	20,739,187	—	—
(Number of Residual Shares, Dilutive Shares etc. Held)	18,645	—	—

(Note 1) As of July 11, 2018, the Target as a Persons in Special Relationship owns 2,835,585 shares (excluding the number of shares obtained through the purchase of shares less than one unit by the Target during the period from June 1, 2018 to July 11, 2018) of the Target Shares but has no voting rights as all of those shares are treasury stock.

(Note 2) The “Number of Share Certificates, etc. Held” above includes the 19,923 voting rights relating to the share certificates, etc. held by the Small Scale Owner.

(3) Share Certificates, etc., Held by Persons in Special Relationship (Total of all Persons in Special Relationship)

(Pre-amendment)

(As of July 11, 2018)

	Number of Share Certificates, etc. Held	Number of Share Certificates, etc. Falling under Article 7,	Number of Share Certificates, etc. Falling under Article 7,
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		Paragraph 1, Item 2 of the Enforcement Order	Paragraph 1, Item 3 of the Enforcement Order
Share Certificate	<u>20,719,368</u> (voting rights)	— (voting rights)	— (voting rights)
Share Option Certificate	—	—	—
Bonds with Stock Acquisition Rights	—	—	—
Beneficial Certificate in Shares, etc. ()	—	—	—
Depository Receipt for Shares, etc. ()	—	—	—
Total	<u>20,719,368</u>	—	—
Total Number of Share Certificates, etc. Held	<u>20,719,368</u>	—	—
(Number of Residual Shares, Dilutive Shares, etc. Held)	(—)	—	—

(Note 1) As of July 11, 2018, the Target as a Persons in Special Relationship owns 2,835,585 shares (excluding the number of shares obtained through the purchase of shares less than one unit by the Target during the period from June 1, 2018 to July 11, 2018) of the Target Shares but has no voting rights as all of those shares are treasury stock.

(Note 2) The “Number of Share Certificates, etc. Held” above includes the 104 voting rights relating to the share certificates, etc. held by the Small Scale Owner.

(Note 3) The Company will confirm the share certificates, etc. of the Target held by Persons in Special Relationship after submission of this Statement, and if any correction is needed, an amendment statement pertaining to this Statement will be submitted.

(Post-amendment)

(As of July 11, 2018)

	Number of Share Certificates, etc. Held	Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order	Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order
Share Certificate	<u>20,720,542</u> (voting rights)	— (voting rights)	— (voting rights)
Share Option Certificate	<u>18,645</u>	—	—

Bonds with Stock Acquisition Rights	—	—	—
Beneficial Certificate in Shares, etc. ()	—	—	—
Depository Receipt for Shares, etc. ()	—	—	—
Total	<u>20,739,187</u>	—	—
Total Number of Share Certificates, etc. Held	<u>20,739,187</u>	—	—
(Number of Residual Shares, Dilutive Shares, etc. Held)	(<u>18,645</u>)	—	—

(Note 1) As of July 11, 2018, the Target as a Persons in Special Relationship owns 2,835,585 shares (excluding the number of shares obtained through the purchase of shares less than one unit by the Target during the period from June 1, 2018 to July 11, 2018) of the Target Shares but has no voting rights as all of those shares are treasury stock.

(Note 2) The “Number of Share Certificates, etc. Held” above includes the 19,923 voting rights relating to the share certificates, etc. held by the Small Scale Owner.

(4) Share Certificates, etc., Held by Person in Special Relationship (Breakdown of each Person in Special Relationship)

(i) Person in Special Relationship

(Pre-amendment)

[Omitted]

(As of July 11, 2018)

Name or Trade Name	Kazuhiko Fujihara
Address or Location	1-9-1 Higashi-Shimbashi, Minato-ku, Tokyo
Occupation or Business Line	Director, Executive Vice President & CFO, Head of Finance, SoftBank Corp.
Contact	Contact: SoftBank Corp.- Koichi Hirono, VP Head of Strategic Finance Division, Finance Unit Address or Location: 1-9-1 Higashi-Shimbashi, Minato-ku, Tokyo

	Telephone Number: 03-6889-2000
Relationship with the Tender Offeror	Director of the Tender Offeror

(Post-amendment)

(As of July 11, 2018)

Name or Trade Name	Kazuhiko Fujihara
Address or Location	1-9-1 Higashi-Shimbashi, Minato-ku, Tokyo
Occupation or Business Line	Director, Executive Vice President & CFO, Head of Finance, SoftBank Corp. <u>Director, SoftBank Commerce & Service Corp.</u> <u>Director, SoftBank Payment Service Corp.</u> <u>Auditor, SB Cloud Corp.</u>
Contact	Contact: SoftBank Corp.- Koichi Hirono, VP Head of Strategic Finance Division, Finance Unit Address or Location: 1-9-1 Higashi-Shimbashi, Minato-ku, Tokyo Telephone Number: 03-6889-2000
Relationship with the Tender Offeror	Director of the Tender Offeror <u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Kosei Tsuchihashi</u>
<u>Address or Location</u>	<u>2-4-5 Roppongi, Minato-ku, Tokyo</u>
<u>Occupation or Business Line</u>	<u>President, SB Media Holdings Corp.</u> <u>President, SB Creative Corporation.</u> <u>Director, ITmedia Inc.</u> <u>Chairman, SB Human Capital Corp.</u> <u>Non-executive director, Realize Mobile Communications Corp.</u> <u>President, Tugikuru Corp.</u>

	<u>Audit & Supervisory Board Member, SB Atwork Corp.</u>
<u>Contact</u>	<u>Contact: SB Media Holdings Corp., Administrative Dept.</u> <u>Address or Location: 2-4-5 Roppongi, Minato-ku, Tokyo</u> <u>Telephone Number: 03-5549-1300</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Tomoaki Tanida</u>
<u>Address or Location</u>	<u>1-3 Kioicho, Chiyoda-ku, Tokyo</u>
<u>Occupation or Business Line</u>	<u>Director, Softbank Payment Service Corp.</u>
<u>Contact</u>	<u>Contact: Softbank Payment Service Corp., Administration Division, General Affairs Dept.</u> <u>Address or Location: 1-9-2 Higashi-Shimbashi, Minato-ku, Tokyo</u> <u>Telephone Number: 03-6889-2195</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Mitsumasa Ueno</u>
<u>Address or Location</u>	<u>Shinjuku East Side Square, 17th Floor, 6-27-30 Shinjuku, Shinjuku-ku, Tokyo</u>
<u>Occupation or Business Line</u>	<u>Chairman of Audit & Supervisory Board, SoftBank Technology Corp.</u>
<u>Contact</u>	<u>Contact: SoftBank Technology Corp., Legal</u> <u>Address or Location: Shinjuku East Side Square, 17th Floor, 6-27-30 Shinjuku, Shinjuku-ku, Tokyo</u> <u>Telephone Number: 03-6892-3061</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Yasushi Hayashi</u>
<u>Address or Location</u>	<u>Roppongi Hills Mori Tower, 37th Floor, 6-10-1 Roppongi, Minato-ku, Tokyo</u>
<u>Occupation or Business Line</u>	<u>Corporate Auditor, One Tap BUY Co., Ltd.</u>
<u>Contact</u>	<u>Contact: One Tap BUY Co., Ltd., Administration</u> <u>Address or Location: Roppongi Hills Mori Tower, 37th Floor, 6-10-1 Roppongi, Minato-ku, Tokyo</u> <u>Telephone Number: 03-6447-4915</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Hironori Kawano</u>
<u>Address or Location</u>	<u>78 shenton way #11-01 Singapore</u>
<u>Occupation or Business Line</u>	<u>Director, SoftBank Telecom Singapore Pte, Ltd</u> <u>Director, SoftBank Telecom India Pvt. Ltd.</u> <u>Director, BBIX SINGAPORE PTE. LTD.</u>
<u>Contact</u>	<u>Contact: SoftBank Telecom Singapore Pte, Ltd.</u> <u>Address or Location: 78 shenton way #11-01 Singapore</u> <u>Telephone Number: +65-9649-8657</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Keiichiro Sakoyama</u>
<u>Address or Location</u>	<u>GRA 127 & GRA 125, WeWork Bristol Chowk, Platina Tower, M.G. Road, Sector-28, Gurugram 122001 Haryana, INDIA</u>
<u>Occupation or Business Line</u>	<u>Director, SoftBank Telecom India Pvt. Ltd.</u>
<u>Contact</u>	<u>Contact: SoftBank Telecom India Pvt. Ltd.</u> <u>Address or Location: GRA 127 & GRA 125, WeWork Bristol Chowk, Platina Tower, M.G. Road, Sector-28, Gurugram</u>

	<u>122001 Haryana, INDIA</u> <u>Telephone Number: +91 7042-040353</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Ikuo Kitagishi</u>
<u>Address or Location</u>	<u>1-9-2 Higashi-Shimbashi, Minato-ku, Tokyo</u>
<u>Occupation or Business Line</u>	<u>Director, SB Drive Corp.</u>
<u>Contact</u>	<u>Contact: Director, SB Drive Corp., Management Department Human Resources & General Affairs Section</u> <u>Address or Location: 1-9-2 Higashi-Shimbashi, Minato-ku, Tokyo</u> <u>Telephone Number: 070-3191-0250</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Toru Takata</u>
<u>Address or Location</u>	<u>1-9-2 Higashi-Shimbashi, Minato-ku, Tokyo</u>
<u>Occupation or Business Line</u>	<u>Director, SB Drive Corp.</u> <u>Director, OpenStreet Corp.</u>
<u>Contact</u>	<u>Contact: SB Drive Corp., Management Department Human Resources & General Affairs Section</u> <u>Address or Location: 1-9-2 Higashi-Shimbashi, Minato-ku, Tokyo</u> <u>Telephone Number: 070-3191-0250</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Nobuaki Kondo</u>
<u>Address or Location</u>	<u>1-9-1 Higashi-Shimbashi, Minato-ku, Tokyo</u>
<u>Occupation or Business Line</u>	<u>Director, SH Marketing CO., LTD.</u>
<u>Contact</u>	<u>Contact: SH Marketing CO., LTD., Management Department, Ayane Takagi</u> <u>Address or Location: 1-9-1 Higashi-Shimbashi, Minato-ku, Tokyo</u> <u>Telephone Number: 070-1640-9112</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Ichiro Nakayama</u>
<u>Address or Location</u>	<u>1-6-5 Marunouchi, Chiyoda-ku, Tokyo</u>
<u>Occupation or Business Line</u>	<u>President, Pay Corporation</u>
<u>Contact</u>	<u>Contact: Pay Corporation, Corporate Division</u> <u>Address or Location: 1-6-5 Marunouchi, Chiyoda-ku, Tokyo</u> <u>Telephone Number: 080-3240-5291</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Takao Ozawa</u>
<u>Address or Location</u>	<u>1-6-5 Marunouchi, Chiyoda-ku, Tokyo</u>
<u>Occupation or Business Line</u>	<u>Director, Pay Corporation</u>
<u>Contact</u>	<u>Contact: Pay Corporation, Corporate Division</u> <u>Address or Location: 1-6-5 Marunouchi, Chiyoda-ku, Tokyo</u> <u>Telephone Number: 080-3240-5291</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Hajime Hatanaka</u>
<u>Address or Location</u>	<u>1-6-5 Marunouchi, Chiyoda-ku, Tokyo</u>
<u>Occupation or Business Line</u>	<u>Director, Pay Corporation</u>
<u>Contact</u>	<u>Contact: Pay Corporation, Corporate Division</u> <u>Address or Location: 1-6-5 Marunouchi, Chiyoda-ku, Tokyo</u> <u>Telephone Number: 080-3240-5291</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Toshiya Segoshi</u>
<u>Address or Location</u>	<u>1-3 Kioicho, Chiyoda-ku, Tokyo</u>
<u>Occupation or Business Line</u>	<u>Auditor, Pay Corporation</u>
<u>Contact</u>	<u>Contact: Pay Corporation, Corporate Division</u> <u>Address or Location: 1-6-5 Marunouchi, Chiyoda-ku, Tokyo</u> <u>Telephone Number: 080-3240-5291</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Toshiro Kaba</u>
<u>Address or Location</u>	<u>5-11-2 Toranomom, Minato-ku, Tokyo</u>
<u>Occupation or Business Line</u>	<u>Outside Auditor, J.Score CO., LTD.</u>
<u>Contact</u>	<u>Contact: Shiroyama Tower Law Office</u> <u>Address or Location: 5-11-2 Toranomom, Minato-ku, Tokyo</u> <u>Telephone Number: 03-5408-3331</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Katsuyuki Toritani</u>
<u>Address or Location</u>	<u>Sumitomo Fudosan Nishi-Shinjuku Building, 25th Floor, 7-20-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo</u>
<u>Occupation or Business Line</u>	<u>Outside Director, Audit and Supervisory Committee Member, Geniee, Inc.</u>
<u>Contact</u>	<u>Contact: Geniee, Inc., Corporate Planning Division</u> <u>Address or Location: Sumitomo Fudosan Nishi-Shinjuku Building, 25th Floor, 7-20-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo</u> <u>Telephone Number: 03-5337-8210</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Daisuke Kanno</u>
<u>Address or Location</u>	<u>1-9-1 Higashi-Shimbashi, Minato-ku, Tokyo</u>
<u>Occupation or Business Line</u>	<u>Director, kt-SB data service Co., Ltd.</u>
<u>Contact</u>	<u>Contact: SoftBank Corp., ICT Innovation Division, Engineering Promotion Department</u> <u>Address or Location: 1-9-1 Higashi-Shimbashi, Minato-ku, Tokyo</u> <u>Telephone Number: 080-3345-9933</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Mitsuru Sato</u>
<u>Address or Location</u>	<u>Kabukiza Tower, 17th Floor, 4-12-15 Ginza, Chuo-ku, Tokyo</u>
<u>Occupation or Business Line</u>	<u>Senior Managing Director, COO Head of Business Management Division, STRIPE DEPARTMENT CO.,LTD.</u>
<u>Contact</u>	<u>Contact: STRIPE DEPARTMENT CO.,LTD., Business Management Division</u> <u>Address or Location: Kabukiza Tower, 17th Floor, 4-12-15 Ginza, Chuo-ku, Tokyo</u>

	<u>Telephone Number: 03-3524-0766</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Yasuyoshi Abe</u>
<u>Address or Location</u>	<u>Tokyo Garden Terrace Kioicho Kioi Tower, 1-3 Kioicho, Chiyoda-ku, Tokyo</u>
<u>Occupation or Business Line</u>	<u>Representative liquidator, JPay, Inc.</u>
<u>Contact</u>	<u>Contact: JPay, Inc., Business Development Department</u> <u>Address or Location: Tokyo Garden Terrace Kioicho Kioi Tower, 1-3 Kioicho, Chiyoda-ku, Tokyo</u> <u>Telephone Number: 03-6898-1829</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Shintaro Taki</u>
<u>Address or Location</u>	<u>1-9-2 Higashi-Shimbashi, Minato-ku, Tokyo</u>
<u>Occupation or Business Line</u>	<u>Director, BBSS Corporation</u> <u>Director, Japan Standard of Procurement and Engineering Company Limited,</u>
<u>Contact</u>	<u>Contact: BBSS Corporation, General Affairs Division</u> <u>Address or Location: Nomura Fudosan Ginza Building, 14th Floor, 6-18-2 Ginza, Chuo-ku, Tokyo</u> <u>Telephone Number: 03-3545-2045</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(As of July 11, 2018)

<u>Name or Trade Name</u>	<u>Mineki Yashiro</u>
<u>Address or Location</u>	<u>1-9-2 Higashi-Shimbashi, Minato-ku, Tokyo</u>

<u>Occupation or Business Line</u>	<u>Audit & Supervisory Board Member, OpenStreet Co.,Ltd</u>
<u>Contact</u>	<u>Contact: OpenStreet Co.,Ltd, Administration Department</u> <u>Address or Location: 1-9-2 Higashi-Shimbashi, Minato-ku, Tokyo</u> <u>Telephone Number: 03-6889-2066</u>
<u>Relationship with the Tender Offeror</u>	<u>Director of entity which has a special capital relationship with the Tender Offeror</u>

(ii) Number of Shares, etc. Held

(Pre-amendment)

[Omitted]

Kazuhiko Fujihara

(As of July 11, 2018)

	Number of Share Certificates, etc. Held	Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order	Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order
Share Certificates	104 (voting rights)	— (voting rights)	— (voting rights)
Share Option Certificates	—	—	—
Bonds with Stock Acquisition Rights	—	—	—
Beneficial Certificate in Shares, etc. ()	—	—	—
Depository Receipt for Shares, etc. ()	—	—	—
Total	104	—	—
Total Number of Share Certificates, etc. Held	104	—	—
(Number of Residual Shares, Dilutive Shares, etc. Held)	(-)	—	—

(Post-amendment)

Kazuhiko Fujihara

(As of July 11, 2018)

	Number of Share Certificates, etc. Held	Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order	Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order
Share Certificates	104 (voting rights)	— (voting rights)	— (voting rights)
Share Option Certificates	—	—	—
Bonds with Stock Acquisition Rights	—	—	—
Beneficial Certificate in Shares, etc. ()	—	—	—
Depository Receipt for Shares, etc. ()	—	—	—
Total	104	—	—
Total Number of Share Certificates, etc. Held	104	—	—
(Number of Residual Shares, Dilutive Shares, etc. Held)	(—)	—	—

Kosei Tsuchihashi

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order</u>
<u>Share Certificates</u>	<u>2 (voting rights)</u>	<u>— (voting rights)</u>	<u>— (voting rights)</u>
<u>Share Option Certificates</u>	=	=	=
<u>Bonds with Stock Acquisition Rights</u>	=	=	=
<u>Beneficial Certificate in Shares, etc. ()</u>	=	=	=

<u>Depository Receipt for Shares, etc. ()</u>	=	=	=
<u>Total</u>	<u>2</u>	=	=
<u>Total Number of Share Certificates, etc. Held</u>	<u>2</u>	=	=
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	<u>(-)</u>	=	=

Tomoaki Tanida

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order</u>
<u>Share Certificates</u>	<u>454 (voting rights)</u>	<u>- (voting rights)</u>	<u>- (voting rights)</u>
<u>Share Option Certificates</u>	<u>260</u>	=	=
<u>Bonds with Stock Acquisition Rights</u>	=	=	=
<u>Beneficial Certificate in Shares, etc. ()</u>	=	=	=
<u>Depository Receipt for Shares, etc. ()</u>	=	=	=
<u>Total</u>	<u>714</u>	=	=
<u>Total Number of Share Certificates, etc. Held</u>	<u>714</u>	=	=
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	<u>(260)</u>	=	=

Mitsumasa Ueno

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the</u>

		<u>Enforcement Order</u>	<u>Enforcement Order</u>
<u>Share Certificates</u>	<u>2 (voting rights)</u>	<u>— (voting rights)</u>	<u>— (voting rights)</u>
<u>Share Option Certificates</u>	=	=	=
<u>Bonds with Stock Acquisition Rights</u>	=	=	=
<u>Beneficial Certificate in Shares, etc. ()</u>	=	=	=
<u>Depository Receipt for Shares, etc. ()</u>	=	=	=
<u>Total</u>	<u>2</u>	=	=
<u>Total Number of Share Certificates, etc. Held</u>	<u>2</u>	=	=
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	<u>(—)</u>	=	=

(Note) The “Number of Share Certificates, etc. Held” above includes the 2 voting rights relating to 255 shares (rounded down to the nearest decimal) of the Target Shares equivalent to equity in stock cumulative investment.

Yasushi Hayashi

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order</u>
<u>Share Certificates</u>	<u>32 (voting rights)</u>	<u>— (voting rights)</u>	<u>— (voting rights)</u>
<u>Share Option Certificates</u>	=	=	=
<u>Bonds with Stock Acquisition Rights</u>	=	=	=
<u>Beneficial Certificate in Shares, etc. ()</u>	=	=	=
<u>Depository Receipt for Shares, etc. ()</u>	=	=	=
<u>Total</u>	<u>32</u>	=	=
<u>Total Number of Share</u>	<u>32</u>	=	=

<u>Certificates, etc. Held</u>			
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	(-)	=	=

Hironori Kawano

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order</u>
<u>Share Certificates</u>	<u>32 (voting rights)</u>	<u>- (voting rights)</u>	<u>- (voting rights)</u>
<u>Share Option Certificates</u>	=	=	=
<u>Bonds with Stock Acquisition Rights</u>	=	=	=
<u>Beneficial Certificate in Shares, etc. ()</u>	=	=	=
<u>Depositary Receipt for Shares, etc. ()</u>	=	=	=
<u>Total</u>	<u>32</u>	=	=
<u>Total Number of Share Certificates, etc. Held</u>	<u>32</u>	=	=
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	(-)	=	=

Keiichiro Sakoyama

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order</u>
<u>Share Certificates</u>	<u>1 (voting rights)</u>	<u>- (voting rights)</u>	<u>- (voting rights)</u>

Share Option Certificates	=	=	=
Bonds with Stock Acquisition Rights	=	=	=
Beneficial Certificate in Shares, etc. ()	=	=	=
Depository Receipt for Shares, etc. ()	=	=	=
<u>Total</u>	<u>1</u>	=	=
<u>Total Number of Share Certificates, etc. Held</u>	<u>1</u>	=	=
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	<u>(-)</u>	=	=

Ikuo Kitagishi

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order</u>
Share Certificates	<u>148 (voting rights)</u>	<u>- (voting rights)</u>	<u>- (voting rights)</u>
Share Option Certificates	<u>10</u>	=	=
Bonds with Stock Acquisition Rights	=	=	=
Beneficial Certificate in Shares, etc. ()	=	=	=
Depository Receipt for Shares, etc. ()	=	=	=
<u>Total</u>	<u>158</u>	=	=
<u>Total Number of Share Certificates, etc. Held</u>	<u>158</u>	=	=
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	<u>(10)</u>	=	=

Toru Takata

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order</u>
<u>Share Certificates</u>	<u>85 (voting rights)</u>	<u>— (voting rights)</u>	<u>— (voting rights)</u>
<u>Share Option Certificates</u>	<u>3,810</u>	<u>=</u>	<u>=</u>
<u>Bonds with Stock Acquisition Rights</u>	<u>=</u>	<u>=</u>	<u>=</u>
<u>Beneficial Certificate in Shares, etc. ()</u>	<u>=</u>	<u>=</u>	<u>=</u>
<u>Depository Receipt for Shares, etc. ()</u>	<u>=</u>	<u>=</u>	<u>=</u>
<u>Total</u>	<u>3,895</u>	<u>=</u>	<u>=</u>
<u>Total Number of Share Certificates, etc. Held</u>	<u>3,895</u>	<u>=</u>	<u>=</u>
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	<u>(3,810)</u>	<u>=</u>	<u>=</u>

Nobuaki Kondo

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order</u>
<u>Share Certificates</u>	<u>6 (voting rights)</u>	<u>— (voting rights)</u>	<u>— (voting rights)</u>
<u>Share Option Certificates</u>	<u>=</u>	<u>=</u>	<u>=</u>
<u>Bonds with Stock Acquisition Rights</u>	<u>=</u>	<u>=</u>	<u>=</u>
<u>Beneficial Certificate in Shares, etc. ()</u>	<u>=</u>	<u>=</u>	<u>=</u>

<u>Depository Receipt for Shares, etc. ()</u>	=	=	=
<u>Total</u>	<u>6</u>	=	=
<u>Total Number of Share Certificates, etc. Held</u>	<u>6</u>	=	=
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	<u>(-)</u>	=	=

Ichiro Nakayama

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order</u>
<u>Share Certificates</u>	<u>0 (voting rights)</u>	<u>- (voting rights)</u>	<u>- (voting rights)</u>
<u>Share Option Certificates</u>	<u>3,100</u>	=	=
<u>Bonds with Stock Acquisition Rights</u>	=	=	=
<u>Beneficial Certificate in Shares, etc. ()</u>	=	=	=
<u>Depository Receipt for Shares, etc. ()</u>	=	=	=
<u>Total</u>	<u>3,100</u>	=	=
<u>Total Number of Share Certificates, etc. Held</u>	<u>3,100</u>	=	=
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	<u>(3,100)</u>	=	=

Takao Ozawa

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the</u>

		<u>Enforcement Order</u>	<u>Enforcement Order</u>
<u>Share Certificates</u>	<u>2 (voting rights)</u>	<u>— (voting rights)</u>	<u>— (voting rights)</u>
<u>Share Option Certificates</u>	<u>10,800</u>	=	=
<u>Bonds with Stock Acquisition Rights</u>	=	=	=
<u>Beneficial Certificate in Shares, etc. ()</u>	=	=	=
<u>Depository Receipt for Shares, etc. ()</u>	=	=	=
<u>Total</u>	<u>10,802</u>	=	=
<u>Total Number of Share Certificates, etc. Held</u>	<u>10,802</u>	=	=
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	<u>(10,800)</u>	=	=

Hajime Hatanaka

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order</u>
<u>Share Certificates</u>	<u>0 (voting rights)</u>	<u>— (voting rights)</u>	<u>— (voting rights)</u>
<u>Share Option Certificates</u>	<u>19</u>	=	=
<u>Bonds with Stock Acquisition Rights</u>	=	=	=
<u>Beneficial Certificate in Shares, etc. ()</u>	=	=	=
<u>Depository Receipt for Shares, etc. ()</u>	=	=	=
<u>Total</u>	<u>19</u>	=	=
<u>Total Number of Share Certificates, etc. Held</u>	<u>19</u>	=	=
<u>(Number of Residual Shares, Dilutive Shares,</u>	<u>(19)</u>	=	=

etc. Held)			
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Toshiya Segoshi

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order</u>
<u>Share Certificates</u>	50 (voting rights)	— (voting rights)	— (voting rights)
<u>Share Option Certificates</u>	346	=	=
<u>Bonds with Stock Acquisition Rights</u>	=	=	=
<u>Beneficial Certificate in Shares, etc. ()</u>	=	=	=
<u>Depository Receipt for Shares, etc. ()</u>	=	=	=
<u>Total</u>	396	=	=
<u>Total Number of Share Certificates, etc. Held</u>	396	=	=
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	(346)	=	=

Toshiro Kaba

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order</u>
<u>Share Certificates</u>	30 (voting rights)	— (voting rights)	— (voting rights)
<u>Share Option Certificates</u>	=	=	=
<u>Bonds with Stock Acquisition Rights</u>	=	=	=

<u>Beneficial Certificate in Shares, etc. ()</u>	=	=	=
<u>Depository Receipt for Shares, etc. ()</u>	=	=	=
<u>Total</u>	<u>30</u>	=	=
<u>Total Number of Share Certificates, etc. Held</u>	<u>30</u>	=	=
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	<u>(-)</u>	=	=

Katsuyuki Toritani

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order</u>
<u>Share Certificates</u>	<u>7 (voting rights)</u>	<u>- (voting rights)</u>	<u>- (voting rights)</u>
<u>Share Option Certificates</u>	=	=	=
<u>Bonds with Stock Acquisition Rights</u>	=	=	=
<u>Beneficial Certificate in Shares, etc. ()</u>	=	=	=
<u>Depository Receipt for Shares, etc. ()</u>	=	=	=
<u>Total</u>	<u>7</u>	=	=
<u>Total Number of Share Certificates, etc. Held</u>	<u>7</u>	=	=
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	<u>(-)</u>	=	=

Daisuke Kanno

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order</u>
<u>Share Certificates</u>	<u>6 (voting rights)</u>	<u>— (voting rights)</u>	<u>— (voting rights)</u>
<u>Share Option Certificates</u>	<u>=</u>	<u>=</u>	<u>=</u>
<u>Bonds with Stock Acquisition Rights</u>	<u>=</u>	<u>=</u>	<u>=</u>
<u>Beneficial Certificate in Shares, etc. ()</u>	<u>=</u>	<u>=</u>	<u>=</u>
<u>Depository Receipt for Shares, etc. ()</u>	<u>=</u>	<u>=</u>	<u>=</u>
<u>Total</u>	<u>6</u>	<u>=</u>	<u>=</u>
<u>Total Number of Share Certificates, etc. Held</u>	<u>6</u>	<u>=</u>	<u>=</u>
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	<u>(—)</u>	<u>=</u>	<u>=</u>

Mitsuru Sato

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order</u>
<u>Share Certificates</u>	<u>114 (voting rights)</u>	<u>— (voting rights)</u>	<u>— (voting rights)</u>
<u>Share Option Certificates</u>	<u>=</u>	<u>=</u>	<u>=</u>
<u>Bonds with Stock Acquisition Rights</u>	<u>=</u>	<u>=</u>	<u>=</u>
<u>Beneficial Certificate in Shares, etc. ()</u>	<u>=</u>	<u>=</u>	<u>=</u>
<u>Depository Receipt for Shares, etc. ()</u>	<u>=</u>	<u>=</u>	<u>=</u>
<u>Total</u>	<u>114</u>	<u>=</u>	<u>=</u>

<u>Total Number of Share Certificates, etc. Held</u>	<u>114</u>	=	=
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	<u>(—)</u>	=	=
<u>(所有潜在株券等の合計数)</u>	<u>(—)</u>	=	=

(Note) The “Number of Share Certificates, etc. Held” above includes the 49 voting rights relating to 4,958 shares (rounded down to the nearest decimal) of the Target Shares equivalent to equity in stock cumulative investment.

Yasuyoshi Abe

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order</u>
<u>Share Certificates</u>	<u>48 (voting rights)</u>	<u>— (voting rights)</u>	<u>— (voting rights)</u>
<u>Share Option Certificates</u>	=	=	=
<u>Bonds with Stock Acquisition Rights</u>	=	=	=
<u>Beneficial Certificate in Shares, etc. ()</u>	=	=	=
<u>Depository Receipt for Shares, etc. ()</u>	=	=	=
<u>Total</u>	<u>48</u>	=	=
<u>Total Number of Share Certificates, etc. Held</u>	<u>48</u>	=	=
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	<u>(—)</u>	=	=

(Note) The “Number of Share Certificates, etc. Held” above includes 35 voting rights related to 3,500 shares of the Target Shares which was granted as compensation of shares with restriction on transfer. Such Target Shares have restriction on transfer for the period from July 20, 2018 to August 1, 2021.

Shintaro Taki

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order</u>
<u>Share Certificates</u>	<u>1 (voting rights)</u>	<u>— (voting rights)</u>	<u>— (voting rights)</u>
<u>Share Option Certificates</u>	<u>=</u>	<u>=</u>	<u>=</u>
<u>Bonds with Stock Acquisition Rights</u>	<u>=</u>	<u>=</u>	<u>=</u>
<u>Beneficial Certificate in Shares, etc. ()</u>	<u>=</u>	<u>=</u>	<u>=</u>
<u>Depository Receipt for Shares, etc. ()</u>	<u>=</u>	<u>=</u>	<u>=</u>
<u>Total</u>	<u>1</u>	<u>=</u>	<u>=</u>
<u>Total Number of Share Certificates, etc. Held</u>	<u>1</u>	<u>=</u>	<u>=</u>
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	<u>(—)</u>	<u>=</u>	<u>=</u>

Mineki Yashiro

(As of July 11, 2018)

	<u>Number of Share Certificates, etc. Held</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 2 of the Enforcement Order</u>	<u>Number of Share Certificates, etc. Falling under Article 7, Paragraph 1, Item 3 of the Enforcement Order</u>
<u>Share Certificates</u>	<u>154 (voting rights)</u>	<u>— (voting rights)</u>	<u>— (voting rights)</u>
<u>Share Option Certificates</u>	<u>300</u>	<u>=</u>	<u>=</u>
<u>Bonds with Stock Acquisition Rights</u>	<u>=</u>	<u>=</u>	<u>=</u>
<u>Beneficial Certificate in Shares, etc. ()</u>	<u>=</u>	<u>=</u>	<u>=</u>

<u>Depository Receipt for Shares, etc. ()</u>	=	=	=
<u>Total</u>	<u>454</u>	=	=
<u>Total Number of Share Certificates, etc. Held</u>	<u>454</u>	=	=
<u>(Number of Residual Shares, Dilutive Shares, etc. Held)</u>	<u>(300)</u>	=	=