

June 24, 2020
SoftBank Corp.

To All SoftBank Corp. Shareholders:

Resolutions of the 34th Annual General Meeting of Shareholders

SoftBank Corp. ("SB") notifies the shareholders of SB of the reports made and resolutions adopted at the 34th Annual General Meeting of Shareholders as described below.

Matters for reporting:

1. Business Report, Consolidated Financial Statements for FY2019 (April 1, 2019 to March 31, 2020) and results of audits of Consolidated Financial Statements by the Independent Auditor and Audit & Supervisory Board
2. Non-consolidated Financial Statements for FY2019 (April 1, 2019 to March 31, 2020)

The particulars of the above were reported.

Matters for approval:

Proposal 1: Election of Eleven Board Directors

This proposal was approved and adopted. Ms. Kyoko Uemura and Messrs. Masayoshi Son, Ken Miyauchi, Jun Shimba, Yasuyuki Imai, Junichi Miyakawa, Kazuhiko Fujihara, Kentaro Kawabe, Atsushi Horiba, Takehiro Kamigama and Kazuaki Oki were elected and each of them assumed the office.

Proposal 2: Determination of Remuneration for Granting Restricted Stock to the Board Directors

This proposal was approved and adopted. The Company's Board Directors, excluding External Directors, will be granted remuneration in the form of restricted stock within the range not exceeding ¥1,500 million per year.

Messrs. Ken Miyauchi, Jun Shimba, Yasuyuki Imai and Junichi Miyakawa were elected as Representative Directors at the Board of Directors' meeting held following the conclusion of the Annual General Meeting of Shareholders, and each of them assumed the office.