

June 23, 2022
SoftBank Corp.

To All SoftBank Corp. Shareholders:

Resolutions of the 36th Annual General Meeting of Shareholders

SoftBank Corp. (“SB”) notifies the shareholders of SB of the reports made and resolutions adopted at the 36th Annual General Meeting of Shareholders as described below.

Matters for reporting:

1. Business Report, Consolidated Financial Statements for FY2021 (April 1, 2021 to March 31, 2022) and results of audits of Consolidated Financial Statements by the Independent Auditor and Audit & Supervisory Board
2. Non-consolidated Financial Statements for FY2021 (April 1, 2021 to March 31, 2022)

The particulars of the above were reported.

Matters for approval:

Proposal 1: Partial Amendment to the Articles of Incorporation

This proposal was approved and adopted. The Company made the required amendments to its Articles of Incorporation in order to prepare for the introduction of the system for providing materials for the General Meeting of Shareholders in electronic format following the enforcement, scheduled on September 1, 2022, of the amending provisions set out in the proviso of Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019).

Proposal 2: Election of Thirteen Board Directors

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

Proposal 3: Election of One Audit & Supervisory Board Member

This proposal was approved and adopted. Ms. Yoko Kudo was elected and she assumed the office.

Messrs. Ken Miyauchi, Junichi Miyakawa, Jun Shimba and Yasuyuki Imai 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.