

June 20, 2023
SoftBank Corp.

To All SoftBank Corp. Shareholders:

Resolutions of the 37th Annual General Meeting of Shareholders

SoftBank Corp. ("SB") notifies the shareholders of SB of the reports made and resolutions adopted at the 37th Annual General Meeting of Shareholders as described below.

Matters for reporting:

1. Business Report, Consolidated Financial Statements for FY2022 (April 1, 2022 to March 31, 2023) and results of audits of Consolidated Financial Statements by the Independent Auditor and Audit & Supervisory Board
2. Non-consolidated Financial Statements for FY2022 (April 1, 2022 to March 31, 2023)

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 envisages next-generation digital services utilizing AI to make people's lives richer and more convenient, and has positioned the building of next-generation social infrastructure to support these services as the vision for increasing its corporate value over the medium and long term. The Company made a partial amendment to its Articles of Incorporation with a view to issuing Bond-Type Class Shares, which will contribute to this vision.

Proposal 2: Election of Eleven Board Directors

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

Proposal 3: Election of Three Audit & Supervisory Board Members

This proposal was approved and adopted. Ms. Kazuko Kimiwada and Messrs. Eiji Shimagami and Shuji Kojima were elected and each of them assumed the office.

Proposal 4: Election of One Substitute Audit & Supervisory Board Member

This proposal was approved and adopted. Mr. Yasuhiro Nakajima was elected.

Messrs. 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.