

June 20, 2024
SoftBank Corp.

To All SoftBank Corp. Shareholders:

Resolutions of the 38th Annual General Meeting of Shareholders

SoftBank Corp. ("SB") notifies the shareholders of SB of the reports made and resolutions adopted at the 38th Annual General Meeting of Shareholders as described below.

Matters for reporting:

1. Business Report, Consolidated Financial Statements for FY2023 (April 1, 2023 to March 31, 2024) and results of audits of Consolidated Financial Statements by the Independent Auditor and Audit & Supervisory Board
2. Non-consolidated Financial Statements for FY2023 (April 1, 2023 to March 31, 2024)

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. This amendment of the Articles of Incorporation will take effect on October 1, 2024 (the same day as the effective date of the stock split).

Proposal 2: Election of Eleven Board Directors

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

Proposal 3: Election of One Substitute Audit & Supervisory Board Member

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

Messrs. Junichi Miyakawa and Jun Shimba 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.