April 21, 2016
SoftBank Group Corp.

Dividend Payout (Year-end Dividend) and Dividend Forecast for the Fiscal Year Ending March 2017

SoftBank Group Corp. ("SBG") announces that today its Board of Directors resolved to submit the following proposal regarding dividend from surplus, which applies to SBG shareholders of record on March 31, 2016, to the 36th Annual General Meeting of Shareholders scheduled on June 22, 2016. The Board also decided the dividend forecast for the fiscal year ending March 2017.

1. Dividend for the fiscal year ended March 2016

(1) Details of resolution

	Fiscal Year Ended March 2016			Reference: Fiscal Year Ended March 2015	
	Year-end		Interim (Actual)	Year-end	Interim
	Dividend Resolved to be Distributed	Latest Forecast (announced on May 11, 2015)			
Record date	March 31, 2016	Same as on the left	September 30, 2015	March 31, 2015	September 30, 2014
Dividend per share	JPY 21.00	JPY 20.00	JPY 20.00	JPY 20.00	JPY 20.00
Total cash dividend	JPY 24,085 million	-	JPY 23,477 million	JPY 23,784 million	JPY 23,778 million
Payable date	June 23, 2016	-	December 14, 2015	June 22, 2015	December 15, 2014
Dividend resource	Retained earnings	-	Retained earnings	Retained earnings	

(Reference)

Total number of shares issued (excl. treasury stock)	1,146,900,167	-	1,173,855,097	1,189,197,090	1,188,896,131
Annual dividend per share	JPY 41.00 (planned)			JPY 40.00	
Total annual cash dividend	JPY 47,562million (planned)			JPY 47,562 million	

Note: The total amounts of cash dividend are rounded off to the nearest million yen.

(2) Background of the resolution

SBG has proactively repurchased its own shares in the fiscal year ended March 2016 ("this fiscal year"), in an effort to return its profit to shareholders. In addition to the repurchase of 15,795,000 shares pursuant to the Board resolution made in August 2015, SBG has also repurchased

27,071,800 shares by the end of March 2016, pursuant to the Board resolution made in February 2016 (collectively, the “Share Repurchase”).

Resulting mainly from the Share Repurchase, the total number of shares issued (excluding treasury stock) as of March 31, 2016 decreased 3.6% from March 31, 2015. Nevertheless, for the purpose of making the total amount of annual cash dividend for this fiscal year equivalent to that for the fiscal year ended March 2015 (the “previous fiscal year”), the Board of Directors resolved to propose the year-end dividend for this fiscal year of JPY 21 per share, an increase of JPY 1 from JPY 20 of the year-end dividend for the previous fiscal year. Together with the interim dividend of JPY 20, this brings annual dividend for this fiscal year to JPY 41 per share, an increase of JPY 1 from the previous fiscal year.

SBG intends to substantially enhance the return of its profit to shareholders by the increase of dividend, as well as the Share Repurchase.

2. Dividend forecast for the fiscal year ending March 2017

The Board decided the forecast of the annual dividend for the fiscal year ending March 2017 to be JPY 44 per share, an increase of JPY 3 from this fiscal year. The Board intends to maintain the total amount of annual cash dividend, for the same purpose as this fiscal year, despite the expected decrease of the total number of shares issued (excluding treasury stock) along with the progress of the share repurchase.

Reference: Breakdown of Annual Dividend

	Dividend per Share		
Record Date	Interim	Year-end	Total
Fiscal year ending March 2017 (forecast)	JPY 22.00	JPY 22.00	JPY 44.00
Fiscal year ended March 2016 (actual and plan)	JPY 20.00	JPY 21.00 (planned)	JPY 41.00 (planned)
Fiscal year ended March 2015 (actual)	JPY 20.00	JPY 20.00	JPY 40.00