June 10, 2025

To All SoftBank Corp. Shareholders:

Junichi Miyakawa
President & CEO
SoftBank Corp.
1-7-1, Kaigan, Minato-ku, Tokyo
(Code No.: 9434, TSE Prime Market)

Partial Correction of Notice of the 39th Annual General Meeting of Shareholders

The Company would like to make the following partial corrections to the "Notice of the 39th Annual General Meeting of Shareholders." The corrected version has been published on the Company's website.

[Corrections and their details] *The corrected parts are underlined.

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Reference Materials for the Annual General Meeting of Shareholders, Proposal 4: Determination of Remuneration for Board Directors, [Policy for determining remuneration of individual Board Directors],

a. Policy and method for determining amount of remuneration paid to Officers and calculation method thereof,

(c) Policy for determining the composition ratio

Before correction	After correction
(c) Policy for determining the composition ratio Based on the "(a) Outline of the policy and the method for determining the remuneration of Officers," the nature of duties performed by individual Board Directors and their actual performance, the Company has established the basic policy that the composition ratio between basic remuneration (cash remuneration) and short-term performance-based remuneration for Board Directors (excluding External Directors) shall be, in principle, 1:1.9 to 1:3.2, and that short-term performance-based remuneration shall fluctuate in a range of 0 to 2.5 times the base amount by position. In addition, the basic policy is to set the composition ratio between basic remuneration (cash remuneration) and medium-term performance-based remuneration at 1:1.1 to 1:2.1, and that medium-term performance-based remuneration shall fluctuate in a range of 0 to 3.0 times the base amount by position. Short-term performance-based remuneration and medium-term performance-based remuneration shall be paid entirely in the form of share-based remuneration. In addition, for External Directors, the basic policy is to set the composition ratio between basic remuneration (cash remuneration) and share-based remuneration, which is paid in a fixed amount based on factors such as years of experience, at 1:<u>0.25</u> to 1:1.1. As for share-based remuneration, at the 34th Annual General Meeting of Shareholders held on	(c) Policy for determining the composition ratio Based on the "(a) Outline of the policy and the method for determining the remuneration of Officers," the nature of duties performed by individual Board Directors and their actual performance, the Company has established the basic policy that the composition ratio between basic remuneration (cash remuneration) and short-term performance-based remuneration for Board Directors (excluding External Directors) shall be, in principle, 1:1.9 to 1:3.2, and that short-term performance-based remuneration shall fluctuate in a range of 0 to 2.5 times the base amount by position. In addition, the basic policy is to set the composition ratio between basic remuneration (cash remuneration) and medium-term performance-based remuneration at 1:1.1 to 1:2.1, and that medium-term performance-based remuneration shall fluctuate in a range of 0 to 3.0 times the base amount by position. Short-term performance-based remuneration and medium-term performance-based remuneration shall be paid entirely in the form of share-based remuneration. In addition, for External Directors, the basic policy is to set the composition ratio between basic remuneration (cash remuneration) and share-based remuneration, which is paid in a fixed amount based on factors such as years of experience, at 1:<u>0.2</u> to 1:1.1. As for share-based remuneration, at the 34th Annual General Meeting of Shareholders held on

June 24, 2020, the Company introduced the restricted stock remuneration system with the aim of offering incentives towards a sustainable increase in the corporate value of the Company, while promoting further sharing of value with shareholders. Furthermore, at the 39th Annual General Meeting of Shareholders to be held on June 26, 2025, the Company plans to include External Directors as grantees of share-based remuneration, and such shares will be subject to transfer restrictions until the date of retirement.	June 24, 2020, the Company introduced the restricted stock remuneration system with the aim of offering incentives towards a sustainable increase in the corporate value of the Company, while promoting further sharing of value with shareholders. Furthermore, at the 39th Annual General Meeting of Shareholders to be held on June 26, 2025, the Company plans to include External Directors as grantees of share-based remuneration, and such shares will be subject to transfer restrictions until the date of retirement.

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