

June 11, 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)

**Notice Concerning Withdrawal of a Portion of the Agenda for
the 39th Annual General Meeting of Shareholders**

At the Board of Directors meeting held on April 24, 2025, the Company had resolved to propose “Proposal No. 2: Election of One (1) Corporate Auditor” for the 39th Ordinary General Meeting of Shareholders to be held on June 26, 2025. However, due to the sudden passing away of Mr. Timothy Maki, the candidate for corporate auditor in this agenda item, on June 7, 2025, the Board of Directors today resolved to withdraw a part of the agenda item to be proposed at the 39th Annual General Meeting of Shareholders of the Company, and to amend a part of the Notice of Convocation as follows. The numbering of the agenda items has not been moved up and will remain unchanged as stated in the Notice of the 39th Annual General Meeting of Shareholders.

As the Notice of Convocation has already been printed, the version you receive and the version disclosed on the website on June 2, 2025 will be the version before the amendment.

1. Contents of the amendment due to the withdrawal

Cover page, page 3 and page 16 of the Notice of the 39th Annual General Meeting of Shareholders

Before amendment	After amendment
Proposal 2: Election of One (1) Corporate Auditor	(Deleted)

Notice of the 39th Annual General Meeting of Shareholders

Page 18 *Corrections are underlined.

(Before amendment)

Name	Title / position at the Company	Gender	Management	Finance	Legal / Risk	Digital / Technology	Sales / Marketing	Global	Sustainability
<u>Timothy Mackey</u>	<u>Audit & Supervisory Board Member</u>	<u>M</u>			<u>◎</u>			<u>○</u>	

(After amendment)

Name	Title / position at the Company	Gender	Management	Finance	Legal / Risk	Digital / Technology	Sales / Marketing	Global	Sustainability
<u>Kazuko Kimiwada</u>	<u>Audit & Supervisory Board Member</u>	<u>F</u>		<u>◎</u>				<u>○</u>	

2. Other

Ms. Kazuko Kimiwada, Corporate Auditor, had expressed her intention to resign at the conclusion of the 39th Annual General Meeting of Shareholders, subject to the appointment of a successor, but she has withdrawn her intention to resign following the sudden passing of Mr. Timothy Maki, a candidate for Corporate Auditor. The Company has determined that it is appropriate for Ms. Kimiwada to continue her duties as a corporate auditor.

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