

June 1, 2018

To whom it may concern

Yahoo Japan Corporation
Manabu Miyasaka
President and Representative
Director
Stock Code: 4689

**Notification on Change to the Scheduled Date of
the Ordinary General Meeting of the Shareholders**

In the Board of Directors Meeting held today, Yahoo Japan Corporation resolved to change the scheduled date of the 23rd Ordinary General Meeting of the Shareholders to June 25, 2018.

As a result, part of the descriptions in “Results for the Fiscal Year and the Three Months Ended March 31, 2018 [IFRSs]” announced on April 27, 2018 will be changed as follows.

1. Reason for the change

Readjustments due to administrative procedures

2. Changes (Changes are underlined)

(Before change) Scheduled Ordinary Shareholders Meeting Date June 19, 2018

(After change) Scheduled Ordinary Shareholder’s Meeting Date June 25, 2018