

June 18, 2019

To Our Shareholders

Kentaro Kawabe
President and Representative Director
Yahoo Japan Corporation
1-3 Kioicho, Chiyoda-ku, Tokyo, Japan

24TH ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

The following items were reported and resolved in the 24th Ordinary General Meeting of the Shareholders held on June 18, 2019:

Matters Reported

1. Business report, consolidated financial statements and audit reports from the accounting auditor and the Audit and Supervisory Committee on the consolidated financial statements, for the 24th fiscal year (April 1, 2018 through March 31, 2019)
2. Non-consolidated financial statements for the 24th fiscal year (April 1, 2018 through March 31, 2019)

Matters Resolved

Proposal 1: Approval of the Absorption-type Company Split Agreement

The proposal was approved as proposed.

Proposal 2: Partial Amendments to the Articles of Incorporation

The proposal was approved as proposed.

Proposal 3: Election of Six Directors (Not Serving on the Audit and Supervisory Committee)

Kentaro Kawabe, Takao Ozawa, Masayoshi Son, Ken Miyauchi, Kazuhiko Fujihara, and Taku Oketani were elected and assumed office as proposed.

Proposal 4: Election of Three Director Serving on the Audit and Supervisory Committee

Shingo Yoshii, Hiromi Onitsuka-Baur, and Yoshio Usumi were elected and assumed office as proposed.

Proposal 5: Election of One Substitute Director Serving on the Audit and Supervisory Committee

Hiroshi Tobita was elected as proposed.

Disclaimer

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