

June 19, 2014

To Our Shareholders

Manabu Miyasaka  
President and CEO  
Yahoo Japan Corporation  
9-7-1, Akasaka, Minato-ku, Tokyo, Japan

## **THE 19TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

**The following items were covered at the meeting:**

### **Management Report**

1. Presentation of the consolidated financial statements for the 19th Business Period (From April 1, 2013 to March 31, 2014) and audit reports on the consolidated statements by the certified public accounting firm and corporate auditors
2. Presentation of the non-consolidated financial statements for the 19th Business Period (From April 1, 2013 to March 31, 2014)

Management reported on the above details as outlined.

### **Resolutions**

Proposal: Election of 7 Directors

As proposed, Manabu Miyasaka, Masayoshi Son, Kentaro Kawabe, Toshiki Oya, Ken Miyauchi, Yasuyuki Imai, and Kenneth Goldman were elected and appointed as Directors.