

March 2, 2017

To whom it may concern

Yahoo Japan Corporation
Manabu Miyasaka, President & CEO
Stock code: 4689

Notification of Resignation of an Outside Director

Yahoo Japan Corporation (hereinafter the Company) today announces that the Company has received a letter of resignation from Ronald S. Bell, an outside director of the Company, who has officially resigned as of today. Details are as follows.

1. Resigning director: Ronald S. Bell
2. Date of resignation: March 2, 2017

Disclaimer

This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.