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(Securities Code 4755)  
March 28, 2024

**To All Shareholders:**

Hiroshi Mikitani  
Representative Director, Chairman,  
President & CEO  
Rakuten Group, Inc.  
1-14-1 Tamagawa Setagaya-ku,  
Tokyo, Japan

## **NOTICE OF RESOLUTIONS OF THE 27TH ANNUAL GENERAL SHAREHOLDERS' MEETING**

Dear Shareholders,

We are pleased to announce that the matters were reported and proposals were resolved as outlined below at the 27th Annual General Shareholders' Meeting of Rakuten Group, Inc. (the "Company") held today.

- Matters reported:**
1. Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 27th Fiscal Year (January 1, 2023 – December 31, 2023)  
The particulars of the above were reported.
  2. Results of Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board  
The particulars of the above were reported.

**Proposals resolved:**

- Proposal No. 1:** Partial Amendments to the Articles of Incorporation  
The proposal was approved as originally proposed.
- Proposal No. 2:** Election of Twelve Directors  
The proposal was approved as originally proposed.  
Hiroshi Mikitani, Masayuki Hosaka, Kentaro Hyakuno, Kazunori Takeda, Kenji Hirose, Takaharu Ando, Sarah J. M. Whitley, Tsedal Neeley, Charles B. Baxter, Shigeki Habuka, Takashi Mitachi and Jun Murai twelve in all, were elected as Directors and assumed office.  
Takaharu Ando, Sarah J. M. Whitley, Tsedal Neeley, Charles B. Baxter, Shigeki Habuka, Takashi Mitachi and Jun Murai seven in all, are Outside Directors.
- Proposal No. 3:** Election of Two Audit & Supervisory Board Members  
The proposal was approved as originally proposed.  
Katsuyuki Yamaguchi and Futoshi Nakamura were elected as Audit & Supervisory Board Members and assumed office.  
Katsuyuki Yamaguchi and Futoshi Nakamura are Outside Audit & Supervisory Board Members.