

August 4, 2016
 Company name Rakuten, Inc.
 Representative Hiroshi Mikitani
 Chairman and CEO
 (Stock Code: 4755
 Tokyo Stock Exchange First Section)

(Amendment) Amending the mandatory disclosure "Issuance of Share Options as Stock Options to Directors and Employees of Rakuten, Inc and Company's subsidiaries"

There was an inaccuracy in the mandatory disclosure on "Issuance of Share Options as Stock Options to Directors and Employees of Rakuten, Inc and Company's subsidiaries" issued on July 22nd 2016, and therefore, we are amending the following underlined items:

1. Amended items

Issuance of Share Options as Stock Options to Directors and Employees of Rakuten, Inc and Company's subsidiaries issued on July 22nd 2016

- ① "2. (1) Total number of units and persons to whom Share Options will be allotted"
- ② "2. (2) Class and number of shares to be issued upon exercise of Share Options"
- ③ "2. (3) Total number of Share Options"

2. Amended contents

①	(Original) Directors of the subsidiaries	<u>8 persons</u>	<u>60 units</u>
	↓		
	(Amended) Directors of the subsidiaries	<u>5 persons</u>	<u>42 units</u>
②	(Original) Common stock of the Company	<u>2,918,900 shares</u>	
	↓		
	(Amended) Common stock of the Company	<u>2,917,100 shares</u>	
③	(Original) Total number of Share Options	<u>29,189 units</u>	
	↓		
	(Amended) Total number of Share Options	<u>29,171 units</u>	