

January 12, 2016

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

Announcement Regarding Change of Directors

Rakuten, Inc. (hereinafter “the Company”) announces the following change of Directors.

<Change of Director>

1. Resignation of Director (January 10, 2016)

Name	Current Title
Hiroaki Yasutake	Managing Executive Officer and Director Executive Director of DU