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[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	March 31, 2017
[Company Name]	Rakuten Kabushiki Kaisha
[Company Name in English]	Rakuten, Inc.
[Position and Name of Representative]	Hiroshi Mikitani, Chairman, President and Representative Director
[Location of Head Office]	1-14-1 Tamagawa, Setagaya-ku, Tokyo
[Phone No.]	+81-50-5581-6910 (main)
[Contact for Communications]	Yoshihisa Yamada, CFO, Executive Vice President
[Nearest Contact Location]	1-14-1 Tamagawa, Setagaya-ku, Tokyo
[Phone No.]	+81-50-5581-6910 (main)
[Contact for Communications]	Yoshihisa Yamada, CFO, Executive Vice President
[Place Where Available for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. [Reason for Filing]

As the following proposals were resolved at the 20th Annual General Shareholders' Meeting of Rakuten, Inc. (the "Company") held on March 30, 2017, the Company hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. [Content of the Report]

(1) Date of the General Shareholders' Meeting:  
March 30, 2017

(2) Details of Proposals Resolved:

Proposal No. 1 Partial Amendment to the Articles of Incorporation

Proposal No. 2 Election of Eight Directors

Election as Directors: Hiroshi Mikitani, Masayuki Hosaka, Charles B. Baxter, Ken Kutaragi, Joshua G. James, Takashi Mitachi, Jun Murai and Youngme Moon

Proposal No. 3 Issuance of Share Options as Stock Options to Directors, Executive Officers and Employees of the Rakuten Group Companies

Proposal No. 4 Issuance of Share Options as Stock Options to Outside Directors of the Rakuten Group Companies

Proposal No. 5 Issuance of Share Options as Stock Options to Company Auditors of the Rakuten Group Companies

(3) The number of voting rights which represent either for, against or abstain on proposals resolved; requirements for the approval of the resolutions and their results

Proposals Resolved	For (Number of voting rights)	Against (Number of voting rights)	Abstain (Number abstaining)	Requirements for Approval	Results and Ratio of Affirmative Votes (%)
Proposal No. 1 Partial Amendment to the Articles of Incorporation	12,040,867	4,268	9,708	(Note 1)	Approved 99.59%
Proposal No. 2 Election of Eight Directors					
Hiroshi Mikitani	11,956,131	87,050	11,640	(Note 2)	Approved 98.89%
Masayuki Hosaka	11,980,264	62,916	11,640		Approved 99.09%
Charles B. Baxter	11,980,059	63,121	11,640		Approved 99.09%
Ken Kutaragi	12,009,479	33,702	11,640		Approved 99.33%
Joshua G. James	11,789,321	253,859	11,640		Approved 97.51%
Takashi Mitachi	12,009,363	33,818	11,640		Approved 99.33%
Jun Murai	11,881,983	112,031	60,807		Approved 98.27%
Youngme Moon	11,982,555	60,625	11,640		Approved 99.11%
Proposal No. 3 Issuance of Share Options as Stock Options to Directors, Executive Officers and Employees of the Rakuten Group Companies	10,885,873	1,163,765	5,136	(Note 1)	Approved 90.04%
Proposal No. 4 Issuance of Share Options as Stock Options to Outside Directors of the Rakuten Group Companies	9,318,109	2,731,526	5,136	(Note 1)	Approved 77.07%
Proposal No. 5 Issuance of Share Options as Stock Options to Company Auditors of the Rakuten Group Companies	8,686,605	3,363,049	5,136	(Note 1)	Approved 71.85%

(Notes) 1. The requirements for Proposals Nos. 1, 3, 4 and 5 are a) the attendance of shareholders holding one-third or more of voting rights who are eligible for exercising their voting rights b) and approval by two-thirds or more of voting rights held by the shareholders in attendance.

2. The requirements for Proposal No. 2 are a) the attendance of shareholders holding one-third or more of voting rights who are eligible for exercising their voting rights b) and approval by a simple majority of voting rights held by the shareholders in attendance.

(4) Reason for excluding a portion of the voting rights held by the shareholders in attendance at the General Shareholders' Meeting in the number of voting rights

Resolutions of all the proposals have been lawfully established in compliance with the Companies Act, as the results met the requirements for approval (confirmed the number of votes of approval or opposition by counting the voting rights exercised until to the day before this General Shareholders' Meeting, and those of shareholders in attendance). Therefore, of the shareholders in attendance, those voting rights which approval, opposition, or abstention could not be confirmed are excluded.