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[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	March 31, 2021
[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]	Kenji Hirose, CFO, Executive Vice President
[Nearest Contact Location]	1-14-1 Tamagawa, Setagaya-ku, Tokyo
[Phone No.]	+81-50-5581-6910 (main)
[Contact for Communications]	Kenji Hirose, 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 24th Annual General Shareholders' Meeting of Rakuten, Inc. (the "Company") held on March 30, 2021, 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, 2021

(2) Details of Proposals Resolved:

Proposal No. 1: Partial Amendment to the Articles of Incorporation

Proposal No. 2: Election of Nine Directors

Election as Directors: Hiroshi Mikitani, Masayuki Hosaka, Charles B. Baxter, Kentaro Hyakuno, Ken Kutaragi, Sarah J.M. Whitley, Takashi Mitachi, Jun Murai and John V. Roos

(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	11,435,650	4,693	120	(Note 1)	Approved 98.46%
Proposal No. 2 Election of Nine Directors					
Hiroshi Mikitani	10,992,264	451,094	8	(Note 2)	Approved 94.62%
Masayuki Hosaka	11,130,029	313,334	8		Approved 95.80%
Charles B. Baxter	11,176,969	266,395	8		Approved 96.21%
Kentaro Hyakuno	11,330,396	112,968	8		Approved 97.53%
Ken Kutaragi	10,941,375	501,989	8		Approved 94.18%
Takashi Mitachi	11,181,678	261,684	8		Approved 96.25%
Jun Murai	11,135,496	307,865	8		Approved 95.85%
Sarah J.M. Whitley	11,175,171	268,193	8		Approved 96.19%
John V. Roos	11,357,399	85,965	8		Approved 97.76%

(Notes) 1. The requirements for Proposal No. 1 are a) the attendance of shareholders holding one-third or more of voting rights who are eligible for exercising their voting rights, and b) 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, and b) 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.