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[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	March 31, 2023
[Company Name]	Rakuten Group Kabushiki Kaisha
[Company Name in English]	Rakuten Group, Inc.
[Position and Name of Representative]	Hiroshi Mikitani, Representative Director, Chairman, President and CEO
[Location of Head Office]	1-14-1 Tamagawa, Setagaya-ku, Tokyo
[Phone No.]	+81-50-5581-6910 (main)
[Contact for Communications]	Kenji Hirose, Director and Group Executive Vice President and CFO
[Nearest Contact Location]	1-14-1 Tamagawa, Setagaya-ku, Tokyo
[Phone No.]	+81-50-5581-6910 (main)
[Contact for Communications]	Kenji Hirose, Director and Group Executive Vice President and CFO
[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 26th Annual General Shareholders' Meeting of Rakuten Group, Inc. (the "Company") held on March 30, 2023, 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, 2023

### (2) Details of Proposals Resolved:

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

Proposal No. 2: Election of Twelve Directors

Election as Directors: Hiroshi Mikitani, Masayuki Hosaka, Kentaro Hyakuno, Kazunori Takeda, Kenji Hirose, Sarah J.M. Whitley, Charles B. Baxter, Takashi Mitachi, Jun Murai, Takaharu Ando, Tsedal Neeley and Shigeki Habuka

Proposal No. 3: Election of Two Audit & Supervisory Board Members

Election as Audit & Supervisory Board Members: Yoshito Naganuma and Maki Kataoka

Proposal No. 4: Revision of Remuneration Amount for Directors

### (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 Amendments to the Articles of Incorporation	11,949,934	20,943	54	(Note 1)	Approved 99.70%
Proposal No. 2 Election of Twelve Directors					
Hiroshi Mikitani	10,727,397	1,243,565	4	(Note 2)	Approved 89.50%
Masayuki Hosaka	11,222,335	748,634	4		Approved 93.63%
Kentaro Hyakuno	11,358,263	612,706	4		Approved 94.77%
Kazunori Takeda	11,837,435	133,525	4		Approved 98.76%
Kenji Hirose	11,816,290	154,680	4		Approved 98.59%

Sarah J.M. Whitley	11,385,671	585,298	4		Approved	94.99%
Charles B. Baxter	9,839,687	2,131,274	4		Approved	82.10%
Takashi Mitachi	11,363,192	607,766	4		Approved	94.81%
Jun Murai	11,294,947	676,008	4		Approved	94.24%
Takaharu Ando	11,788,477	182,480	4		Approved	98.36%
Tsedal Neeley	11,854,333	116,636	4		Approved	98.91%
Shigeki Habuka	11,852,832	118,127	4		Approved	98.89%
Proposal No. 3						
Election of Two Audit & Supervisory Board Members				(Note 2)		
Yoshito Naganuma	11,857,441	112,223	1,265		Approved	98.93%
Maki Kataoka	11,946,769	24,162	4		Approved	99.68%
Proposal No. 4						
Revision of Remuneration Amount for Directors	10,824,197	1,146,215	590	(Note 3)	Approved	90.31%

(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 and No.3 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.

3. The requirement for Proposal No. 4 is passage by a simple majority of voting rights held by the shareholders in attendance eligible for exercising voting rights.

(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.