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[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	March 29, 2024
[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 27th Annual General Shareholders' Meeting of Rakuten Group, Inc. (the "Company") held on March 28, 2024, 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 28, 2024

(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, Takaharu Ando, Sarah J.M. Whitley, Tsedal Neeley, Charles B. Baxter, Shigeki Habuka, Takashi Mitachi and Jun Murai

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

Election as Audit & Supervisory Board Members: Katsuyuki Yamaguchi and Futoshi Nakamura

(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	16,421,428	39,864	1,551	(Note 1)	Approved 98.92%
Proposal No. 2 Election of Twelve Directors					
Hiroshi Mikitani	13,639,895	2,796,090	26,890	(Note 2)	Approved 82.16%
Masayuki Hosaka	15,019,666	1,443,213	15		Approved 90.48%
Kentaro Hyakuno	15,023,594	1,439,285	15		Approved 90.50%
Kazunori Takeda	16,346,692	116,187	15		Approved 98.47%
Kenji Hirose	16,316,369	146,503	15		Approved 98.29%

Takaharu Ando	15,916,784	546,095	15	Approved	95.88%
Sarah J.M. Whitley	15,441,983	1,020,896	15	Approved	93.02%
Tsedal Neeley	16,387,253	75,626	15	Approved	98.71%
Charles B. Baxter	12,724,747	3,738,123	15	Approved	76.65%
Shigeki Habuka	16,346,606	116,273	15	Approved	98.47%
Takashi Mitachi	15,234,040	1,228,838	15	Approved	91.77%
Jun Murai	13,592,257	2,870,620	15	Approved	81.88%
Proposal No. 3					
Election of Two Audit & Supervisory Board Members				(Note 2)	
Katsuyuki Yamaguchi	12,178,988	4,283,922	15	Approved	73.36%
Futoshi Nakamura	16,426,465	36,460	15	Approved	98.95%

(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.

(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.