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[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	March 30, 2026
[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]	Eiichi Kaga, Director and Senior Executive Officer
[Nearest Contact Location]	1-14-1 Tamagawa, Setagaya-ku, Tokyo
[Phone No.]	+81-50-5581-6910 (main)
[Contact for Communications]	Eiichi Kaga, Director and Senior Executive Officer
[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 29th Annual General Shareholders' Meeting of Rakuten Group, Inc. (the "Company") held on March 27, 2026, 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 27, 2026

(2) Details of Proposals Resolved:

Proposal No. 1: Election of Ten Directors

Election as Directors: Hiroshi Mikitani, Kentaro Hyakuno, Naho Kono, Eiichi Kaga, Takaharu Ando, Sarah J.M. Whitley, Tsedal Neeley, Charles B. Baxter, Shigeki Habuka, Takashi Mitachi

Proposal No. 2: Adoption of the Special Provisions Concerning Share Acquisition Rights as Share Option to be issued to Residents of the state of California, U.S.A.

(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					
Election of Ten Directors					
Hiroshi Mikitani	12,819,557	3,863,956	979	(Note 2)	Approved 76.57%
Kentaro Hyakuno	15,020,310	1,664,188	5		Approved 89.72%
Naho Kono (Note 1)	16,513,288	171,210	5		Approved 98.64%
Eiichi Kaga	16,512,693	171,806	5		Approved 98.63%
Takaharu Ando	15,078,306	1,606,194	5		Approved 90.07%
Sarah J.M. Whitley	15,841,803	842,699	5		Approved 94.63%
Tsedal Neeley	15,877,532	806,971	5		Approved 94.84%
Charles B. Baxter	12,906,530	3,777,963	5		Approved 77.09%
Shigeki Habuka	15,875,795	808,709	5		Approved 94.83%

Takashi Mitachi	15,604,146	1,080,353	5		Approved	93.21%
Proposal No. 2 Adoption of the Special Provisions Concerning Share Acquisition Rights as Share Option to be issued to Residents of the state of California, U.S.A.	15,702,476	985,373	7	(Note 3)	Approved	93.78%

(Notes)

1. The registered name of Naho Kono is Naho Higuchi.
2. 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 a simple majority of voting rights held by the shareholders in attendance.
3. The requirement for Proposal No. 2 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.