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(Securities Code 4755)
March 30, 2023

To All Shareholders:

Hiroshi Mikitani
Representative Director,
Chairman, President & CEO
Rakuten Group, Inc.
1-14-1 Tamagawa
Setagaya-ku, Tokyo, Japan

NOTICE OF RESOLUTIONS OF THE 26TH ANNUAL GENERAL SHAREHOLDERS' MEETING

Dear Shareholders,

We are pleased to announce that the matters were reported and proposals were resolved as outlined below at the 26th Annual General Shareholders' Meeting of Rakuten Group, Inc. (the "Company") held today.

- Matters reported:**
1. Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 26th Fiscal Year (January 1, 2022 – December 31, 2022)
The particulars of the above were reported.
 2. Results of Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
The particulars of the above were reported.

Proposals resolved:

- Proposal No. 1:** Partial Amendments to the Articles of Incorporation
The proposal was approved as originally proposed.
- Proposal No. 2:** Election of Twelve Directors
The proposal was approved as originally proposed.
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, twelve in all, were elected as Directors and assumed office.
Sarah J. M. Whitley, Charles B. Baxter, Takashi Mitachi, Jun Murai, Takaharu Ando, Tsedal Neeley, and Shigeki Habuka seven in all, are Outside Directors.
- Proposal No. 3:** Election of Two Audit & Supervisory Board Members
The proposal was approved as originally proposed.
Yoshito Naganuma and Maki Kataoka were elected as an Audit & Supervisory Board Members and assumed office.
Maki Kataoka is an Outside Audit & Supervisory Board Member.
- Proposal No. 4:** Revision of Remuneration Amount for Directors
The proposal was approved as originally proposed.