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(Securities Code 4755)

March 27, 2026

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 29TH ANNUAL GENERAL SHAREHOLDERS' MEETING**

We are pleased to announce that the matters were reported and proposals were resolved as outlined below at the 29th 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 29th Fiscal Year (January 1, 2025– December 31, 2025)
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:** Election of Ten Directors
The proposal was approved as originally proposed.
Hiroshi Mikitani, Kentaro Hyakuno, Naho Kono, Eiichi Kaga, Takaharu Ando, Sarah J. M. Whitley, Tsedal Neeley, Charles B. Baxter, Shigeki Habuka and Takashi Mitachi ten in all, were elected as Directors and assumed office.
Takaharu Ando, Sarah J. M. Whitley, Tsedal Neeley, Charles B. Baxter, Shigeki Habuka and Takashi Mitachi six in all, are Outside Directors.
- 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.
The proposal was approved as originally proposed.