

September 9, 2016

To whom it may concern

Yahoo Japan Corporation  
Manabu Miyasaka  
President and CEO  
Stock Code: 4689

**Notification on the Record Date and Details of  
the Convocation of an Extraordinary General Meeting of the Shareholders**

Yahoo Japan Corporation (the “Company”) hereby announces that the Board of Directors resolved, at its meeting held today, the following matters in connection with the record date and details of the convocation of an Extraordinary General Meeting of the Shareholders.

1. Record date for the Extraordinary General Meeting of the Shareholders

In order to determine the shareholders who will be allowed to exercise their voting rights at the Extraordinary General Meeting of the Shareholders to be held on Wednesday, December 14, 2016, the record date for such purpose is set for Friday, September 30, 2016. The shareholders noted or recorded in the final shareholder register on that date will be allowed to exercise their voting rights at the meeting.

- (1) Date of public notice: Thursday, September 15, 2016
- (2) Record date: Friday, September 30, 2016
- (3) Method for public notice: Electronic public notice

(To be posted on the website of the Company, <http://ir.yahoo.co.jp/>)

2. Scheduled date of the Extraordinary General Meeting of the Shareholders and proposal to be submitted:

- (1) Date: 10:00 a.m., Wednesday, December 14, 2016
- (2) Venue: Hall B7, Tokyo International Forum  
5-1 Marunouchi 3-chome, Chiyoda-ku, Tokyo

(3) Proposal to be submitted:

Matter to be resolved:

Election of One Director (not serving on the audit and supervisory committee).

For more information on the proposal, please refer to the “Notification on the Election of a Director Candidate (Not Serving on the Audit and Supervisory Committee)” released today.

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