

March 24, 2023

Dear Shareholders,

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

Partial Corrections to
“NOTICE OF THE 26TH ANNUAL GENERAL SHAREHOLDERS’ MEETING”

Rakuten Group, Inc, hereby has made the following partial corrections to the NOTICE OF THE 26TH ANNUAL GENERAL SHAREHOLDERS’ MEETING.

[Corrected Item] (The corrected parts are underlined)

- Notes 3, (1)Total Amount of Compensation for Directors and Audit & Supervisory Board Members for the Fiscal Year, 5.Compensation of Directors and Audit & Supervisory Board Members, Part 4 Matters Pertaining to Officers of the Company, “Business Report” of the “NOTICE OF THE 26TH ANNUAL GENERAL SHAREHOLDERS’ MEETING” (on page 59)

Before Correction	After Correction
this Annual General Shareholders’ Meeting was <u>four</u> .	this Annual General Shareholders’ Meeting was <u>three</u> .

- Notes 5, (1)Total Amount of Compensation for Directors and Audit & Supervisory Board Members for the Fiscal Year, 5.Compensation of Directors and Audit & Supervisory Board Members, Part 4 Matters Pertaining to Officers of the Company, “Business Report” of the “NOTICE OF THE 26TH ANNUAL GENERAL SHAREHOLDERS’ MEETING” (on page 64)

Before Correction	After Correction
<u>Share options were not granted to Audit & Supervisory Board Members in the fiscal year under review. However, part of the amount of expenses for the share options granted to them in previous fiscal years is recorded in the fiscal year under review.</u>	(Deleted)