

November 21, 2017

Determination of Final Terms of Stock Acquisition Rights for the Purpose of Granting Stock Options

Sony Corporation (the “Corporation”) announced today that the final terms of stock acquisition rights (“Stock Acquisition Rights”) for the purpose of granting stock options, which issues were resolved at the meeting of its Board of Directors held on October 31, 2017, have been fixed as set forth below.

The Thirty-Fourth Series of Stock Acquisition Rights

1. Aggregate number of Stock Acquisition Rights:
13,915

2. Persons to whom Stock Acquisition Rights will be allocated and number of Stock Acquisition Rights to be allocated:

	Number of persons (Number of Stock Acquisition Rights)
Corporate executive officers of the Corporation	8 (3,200)
Employees of the Corporation	103 (1,687)
Directors of the subsidiaries of the Corporation	51 (2,168)
Officers/Employees of the subsidiaries of the Corporation	701 (6,860)
	Total: 863 (Total: 13,915)

3. Payment in exchange for Stock Acquisition Rights:

Stock Acquisition Rights are issued without payment of any consideration to the Corporation.

4. Class and number of shares to be issued or transferred upon exercise of Stock Acquisition Rights:

1,391,500 shares of common stock of the Corporation

The number of shares to be issued or transferred upon exercise of each Stock Acquisition Right shall be 100 shares.

5. Amount of assets to be contributed upon exercise of Stock Acquisition Rights:

523,100 yen per Stock Acquisition Right

(5,231 yen per share) (Exercise Price)

The Thirty-Fifth Series of Stock Acquisition Rights

1. Aggregate number of Stock Acquisition Rights:

15,549

2. Persons to whom Stock Acquisition Rights will be allocated and number of Stock Acquisition Rights to be allocated:

	Number of persons (Number of Stock Acquisition Rights)
Corporate executive officers of the Corporation	1 (2,000)
Employees of the Corporation	2 (29)
Directors of the subsidiaries of the Corporation	24 (2,302)
Officers/Employees of the subsidiaries of the Corporation	725 (11,218)
	Total: 752 (Total: 15,549)

3. Payment in exchange for Stock Acquisition Rights:

Stock Acquisition Rights are issued without payment of any consideration to the Corporation.

4. Class and number of shares to be issued or transferred upon exercise of Stock Acquisition Rights:

1,554,900 shares of common stock of the Corporation

The number of shares to be issued or transferred upon exercise of each Stock Acquisition Right shall be 100 shares.

5. Amount of assets to be contributed upon exercise of Stock Acquisition Rights:

4,573.00 U.S. dollars per Stock Acquisition Right

(45.73 U.S. dollars per share) (Exercise Price)