

Notice Regarding the Partial Amendment of the Articles of Incorporation

Sony Group Corporation (“Sony”) approved, at the meeting of its Board of Directors held today, to propose the partial amendment of the Articles of Incorporation for approval at the 105th Ordinary General Meeting of Shareholders to be held on June 28, 2022, as follows.

1. Reason for Amendment

- (1) As the provisions of the Supplementary Provisions of the Act for Partial Amendment to the Companies Act (Act No. 70 of 2019) provided for in Article 1, proviso, of the Supplementary Provisions of the Act will come into force on September 1, 2022, the Corporation proposes that provisions of the Articles of Incorporation be amended as follows:
- (i) The proposed Article 14, Paragraph 1 stipulates that the Corporation takes measures to electronically provide the content of the reference materials for the general meeting of shareholders, etc.
 - (ii) The purpose of the proposed Article 14, Paragraph 2 is to establish a provision to limit the scope of matters in documents to be delivered to shareholders who have made a request for the delivery of documents.
 - (iii) As the provisions of current Article 14 (Disclosure of Reference Documents for General Meetings of Shareholders, etc. through the Internet) will become unnecessary, it is to be deleted.
 - (iv) In line with the above addition and deletion of the provisions, supplementary provisions regarding the effective date, etc. shall be established.
- (2) The purpose of the proposed Article 30, Paragraph 1 is to align the term of office of the Corporate Executive Officers with the fiscal year.

2. Description of Amendment to Articles of Incorporation

The description of the amendment is as follows.

(Underlined portions are to be amended.)

Current Articles	Proposed Amendment
Article 14. <i>(Disclosure of Reference Documents for General Meetings of Shareholders, Etc. through the Internet)</i> Upon convening a general meeting of shareholders, it may be deemed that the Corporation has provided the	<i>[Deleted]</i>

<p>shareholders with necessary information that should be described or indicated in the reference documents for the general meeting of shareholders, business reports, non-consolidated financial statements, and consolidated financial statements, on the condition that such information is disclosed through the Internet in accordance with the Ministry of Justice Ordinance.</p>	
<p style="text-align: center;"><i>[New]</i></p>	<p>Article 14. <i>(Electronic Provision, etc.)</i></p> <ol style="list-style-type: none"> 1. <u>Upon convening a general meeting of shareholders, the Corporation shall take measures to electronically provide information that constitutes the content of the reference materials for the general meeting of shareholders, etc.</u> 2. <u>Among the matters to be provided electronically, the Corporation may exclude all or some of the matters provided by the Ordinances of the Ministry of Justice from documents to be delivered to shareholders who have made a request for the delivery of documents by the record date of the voting rights.</u>
<p>Article 30. <i>(Term of Office of Corporate Executive Officers)</i></p> <ol style="list-style-type: none"> 1. The term of office of a Corporate Executive Officer shall expire <u>at the conclusion of the first meeting of the Board of Directors of the Corporation that is convened immediately after the conclusion of the ordinary general meeting of shareholders held with respect to the last business year ending within one year after his or her election.</u> 2. The term of office of a Corporate Executive Officer elected to fill a vacancy or to increase the number of Corporate Executive Officers shall be the same as the remaining term of office of the other Corporate Executive Officers then in office. 	<p>Article 30. <i>(Term of Office of Corporate Executive Officers)</i></p> <ol style="list-style-type: none"> 1. The term of office of a Corporate Executive Officer shall expire <u>on the last day of the business year ending within one year after his or her election.</u> <p style="text-align: center;"><i>[Not amended]</i></p>

[New]

SUPPLEMENTARY PROVISIONS

Article 1.

1. The amendment to Article 14 shall take effect on September 1, 2022, which is the effective date of the amended provisions provided for in Article 1, proviso, of the Supplementary Provisions of the Act for Partial Amendment to the Companies Act (Act No. 70 of 2019) (hereinafter referred to as the "Effective Date").
2. Notwithstanding the provision of the preceding paragraph, Article 14 of the Articles of Incorporation before amendment shall remain in force with respect to a general meeting of shareholders to be held on a date within six months of the Effective Date.
3. These supplementary provisions of this Article 1 shall be deleted after the passage of six months from the Effective Date or three months from the date of the general meeting of shareholders set forth in the preceding paragraph, whichever is later.

Article 2.

The amendment to Article 30, Paragraph 1 shall take effect at the conclusion of the first meeting of the Board of Directors of the Corporation that is convened immediately after the conclusion of the ordinary general meeting of shareholders held on June 28, 2022. The supplementary provisions of this Article 2 shall be deleted after the passage of that date.

3. Date of Amendment

Ordinary General Meeting of Shareholders to approve the Amendment: June 28, 2022 (scheduled)

Effective Date of the Amendment: As stipulated in the Supplementary Provisions above

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