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(Stock Exchange Code 9449)
July 25, 2022

To Shareholders with Voting Rights:

Masatoshi Kumagai
Founder, Chairman and Group CEO
GMO Internet, Inc.
26-1, Sakuragaoka-cho, Shibuya-ku,
Tokyo

NOTICE OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Date and Time: **1:00 p.m. on Tuesday, August 9, 2022**
Time of commencing login: 12:30 p.m.

Preliminary Date and Time: **1:00 p.m. on Wednesday, August 10, 2022**
Time of commencing login: 12:30 p.m.

Venue: **virtual-only shareholders' meeting**
This Extraordinary General Meeting of Shareholders will be held without including physical locations.
For the method of remote attendance, please refer to the attached sheet "Login method of virtual-only shareholders' meeting (Japanese version only)".

Meeting Agenda:

Proposals to be resolved:
Proposal **Partial Amendment to the Articles of Incorporation**

Company Proposals

Proposal : Partial Amendment to the Articles of Incorporation

1. Reasons for the amendments

In 1995, GMO Internet has launched the Internet business under the corporate slogan “Internet for Everyone.” As of today, GMO Internet Group has created a business group - including 10 listed companies - that comprehensively develops Internet Infrastructure (which is a business at the core of the group), Online Advertising & Media, Internet Finance, Crypto assets, and Incubation businesses. GMO Internet Group has been promoting Group management by implementing speedy management through the distribution of authority, sharing the Venture Spirit Declaration, which embodies the spirit in which the Group has been founded, and pursuing group-wide synergies, for the purpose of enhancement of corporate value throughout the group.

We will accelerate the Group management and achieve hundreds of years of sustainable growth by changing the company name from GMO Internet, Inc. to GMO Internet Group, Inc. (Article 1 of the revised Articles of Incorporation)

2. Description of the amendments

Description of the amendment is as follows.

| Current articles of incorporation | Proposed amendments |
|---|--|
| <p>Article 1 (Trade Name) The name of the Company shall be GMO Internet and in English it shall be GMO Internet, Inc. (hereinafter referred to as the “Company”).</p> | <p>Article 1 (Trade Name) The name of the Company shall be GMO Internet <u>Group</u> and in English it shall be GMO Internet <u>Group</u>, Inc. (hereinafter referred to as the “Company”).</p> |
| <p>Article 2 (Spirit of Foundation) 1. The Company, as well as GMO Internet Group, sets a "Venture Spirit Declaration" as the spirit of the foundation. We concentrate our management resources in the provision of Internet infrastructure and service infrastructure, and as a "Japan's Leading All-in Provider of Internet Services", strive to redefine the industry and foster a vibrant Internet culture. We believe in the importance of contributing to society and as a group we continually work to inspire enthusiasm in our customers and put smiles on their faces.</p> <p>2~3 Omitted</p> | <p>Article 2 (Spirit of Foundation) 1. The Company, as well as <u>each company of</u> GMO Internet Group (<u>hereinafter collectively referred to as "GMO Internet Group"</u>), sets a "Venture Spirit Declaration" as the spirit of the foundation. We concentrate our management resources in the provision of Internet infrastructure and service infrastructure, and as a "Japan's Leading All-in Provider of Internet Services", strive to redefine the industry and foster a vibrant Internet culture. We believe in the importance of contributing to society and as a group we continually work to inspire enthusiasm in our customers and put smiles on their faces.</p> <p>2~3 Unchanged</p> |
| <p>Article 3 to Article 52 Omitted</p> | <p>Article 3 to Article 52 Unchanged</p> |
| <p>Supplementary Provisions</p> | <p>Supplementary Provisions</p> |

| Current articles of incorporation | Proposed amendments |
|-----------------------------------|---|
| 1～5 Omitted (New) | 1-5 Unchanged <u>(Date of entry into force of trade name change)</u> <u>6. Effective date of the changes to the Article 1 (Trade Name) is September 1, 2022.</u> |