

March 31, 2017

Company name: GMO Internet, Inc.  
(TSE First Section, Code: 9449)  
Address: 26-1 Sakuragaoka-cho, Shibuya-ku, Tokyo JAPAN  
Representative: Masatoshi Kumagai, CEO and Representative Director  
Contact: Masashi Yasuda, Chief Financial Officer  
Telephone: +81 3 5456 2555  
URL: <https://www.gmo.jp/en>

### **Notice of Setting the Date for Annual General Shareholders Meeting for the Year Ended December 31, 2016**

As announced in “Notice of Postponement of the Annual General Shareholders Meeting and Notice of Establishment of the Record Date for Convening an Annual General Shareholders Meeting after the Postponement” dated March 15, 2017, GMO Internet, Inc. postponed its Annual General Shareholders Meeting for the year ended December 31, 2016, and we hereby announce that the date for the postponed Annual General Shareholders Meeting was set at the meeting of the Board of Directors held today as follows. The Annual Securities Report for the year ended December 31, 2016 is expected to be filed today.

1. Date for the Annual General Shareholders Meeting: May 10, 2017
2. Record date for convening an Annual General Shareholders Meeting: March 31, 2017

Shareholders listed or recorded on the final shareholder register of the above date will be the shareholders entitled to exercise their voting rights.

We would like to express our sincerest apologies for causing tremendous inconvenience and concerns to our stakeholders including shareholders and investors.