

May 11, 2017

To Shareholders

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

Notice of Resolutions of the FY2016 Annual General Shareholders Meeting

We would like to extend our gratitude for your continued support.

Matters that were reported and resolved at the Annual General Shareholders Meeting for the year ended December 31, 2016 convened on May 10, 2017 were as follows.

(Matters for reporting)

1. Business Report, Consolidated Financial Statements, and Financial Statements for the year ended December 31, 2016 (January 1, 2016 to December 31, 2016)
2. Results of audits by the Independent Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements.

The particulars of the above were reported.

(Matters for approval)

Proposal Election of fifteen Directors

This proposal was approved and adopted as proposed. Messrs. Masatoshi Kumagai, Masashi Yasuda, Hiroyuki Nishiyama, Issei Ainoura, Tadashi Ito, Hirofumi Yamashita, Toshiaki Horiuchi, Katsumi Arisawa, Teruhiro Arai, Kentaro Sato, Kimihiro Kodama, Masamitsu Nomura, Ichiro Chujo, Makoto Hashiguchi, and Ms. Atsuko Fukui were elected and each of them assumed the office.

At the meeting of the Board of Directors held after the Annual General Shareholders Meeting, Mr. Masatoshi Kumagai was elected as Founder and Group CEO, Messrs. Masashi Yasuda, Hiroyuki Nishiyama, and Issei Ainoura were elected as Executive Vice Presidents, Messrs. Tadashi Ito and Hirofumi Yamashita were elected as Managing Directors, and Messrs. Toshiaki Horiuchi and Katsumi Arisawa were elected as Executive Directors and each of them assumed the office.