

March 21, 2016

To all shareholders

Masatoshi Kumagai,
Group CEO & Founder
GMO Internet, Inc.
26-1 Sakuragaokacho, Shibuya-ku
Tokyo, Japan

Notice of Resolutions of the FY2015 Annual General Meeting of Shareholders

At the Annual General Shareholders Meeting convened on March 21, 2016, the following items were reported or resolved.

(Items reported)

1. Business report, consolidated financial statements and financial statements for the fiscal year ended December 2015 (1.1.2015-21.12.2015)
Details of the business report, consolidated financial statements and financial statements were reported to the meeting.
2. Report on results of the audit of consolidated financial statements by the accounting auditor and the Board of Auditors
Results of the above audit of consolidated financial statements were reported to the meeting.

(Items resolved)

Proposal No. 1 Amendment to the Articles of Incorporation

The proposed resolution was adopted.

Proposal No. 2 Directors (Excluding members of the Audit and Supervisory Committee) - 16 candidates

The proposed resolution was adopted. The 16 candidates elected to the Board were Masatoshi Kumagai, Masashi Yasuda, Hiroyuki Nishiyama, Issei Ainoura, Tadashi Ito, Hirofumi Yamashita, Kazuhiko Miyazaki, Toshiaki Horiuchi, Katsumi Arisawa, Teruhiro Arai, Kentaro Sato, Kimihiro Kodama, Masamitsu Nomura, Akihito Suzuki, Ichiro Chujo.

At the Board of Directors meeting convened after the Annual General Shareholders meeting, Masatoshi Kumagai was appointed Group CEO, Masashi Yasuda, Hiroyuki Nishiyama and Issei Ainoura were appointed Vice President, Tadashi Ito and Hirofumi Yamashita were appointed Managing Director, and Kazuhiko Miyazaki, Toshiaki Horiuchi and Katsumi Arisawa were appointed Executive Director.

Proposal No. 3 Audit and Supervisory Committee – 4 candidates

The proposed resolution was adopted. Masahiro Muto, Keigo Ogura, Takashi Gunjikake, and Kaname Masuda were elected as Directors and members of the Audit and Supervisory Committee. Keigo Ogura, Takashi Gunjikake, and Kaname Masuda are external directors.

Proposal No. 4 Director (Excluding members of the Audit and Supervisory Committee) Remuneration

The proposed resolution was adopted.

Proposal No. 5 Audit and Supervisory Committee – Remuneration

The proposed resolution was adopted.