GMO INTERNET

February 23, 2015

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, Managing Director
Telephone:	+81 3 5456 2555
URL:	http://www.gmo.jp/en

Notice of Increase in Capital and Reduction in Capital Reserve

The GMO Internet Board of Directors today agreed to put forward the following proposal regarding a reduction in Capital Reserve to the Annual General Shareholders meeting to be convened on March 22, 2015.

1. Objective of Reduction in Capital Reserve

With the objective of strengthening capital in order to furnish future business growth, Capital Reserve will be reduced by JPY4.9 billion and the amount will be transferred to Capital. After the transfer, Capital will total JPY5.0 billion.

2. Details of Reduction in Capital Reserve

(1) Amount of Reduction in Capital Reserve

Capital Reserve to be reduced by JPY 4,900,000,000 from JPY 5,836,481,024 to JPY 936,481,024.

(2) Method of Reduction in Capital Reserve

JPY 4,900,000,000 from Capital Reserve to be allocated to Capital.

3. Schedule（Tentative）

（1）	Board of Directors resolution	February 16, 2015 (Monday)
（2）	Annual General Shareholders meeting	March 22, 2015 (Sunday)
（3）	Effective date	March 22, 2015 (Sunday)