

March 15, 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 Postponement of the Annual General Shareholders Meeting**  
**Notice of Establishment of the Record Date for Convening an Annual General Shareholders Meeting after the Postponement**

It was officially decided at the Board of Directors meeting held today to postpone GMO Internet 2017 Annual General Shareholders Meeting for the fiscal year ended December 31, 2016. The Board also decided on establishment of the record date for convening an Annual General Shareholders Meeting after the postponement, as follows.

1. Reason for postponing 2017 Annual General Shareholders Meeting for the fiscal year ended December 31, 2016

As announced in “Notice of Independent Investigation Committee Established by Consolidated Subsidiary GMO AD Partners, Notice of Postponement of GMO AD Partners 18th Annual General Shareholders Meeting, and Notice of Change of Schedule of GMO Internet 2017 Annual General Shareholders Meeting”, during the financial audit of our consolidated subsidiary by its independent auditors, questions arose over credibility of calculation basis for part of the sales transactions by the company’s subsidiary.

As the consolidated subsidiary needed to understand the facts accurately, it established an independent investigation committee consisting of external professionals who are independent of the company.

As the investigation by the committee and the auditing procedure of the consolidated subsidiary by its independent auditors based on the result of the investigation require a considerable amount of time, the auditing procedure of GMO Internet has also not been completed. Accordingly, it was decided to postpone GMO Internet 2017 Annual General Shareholders Meeting.

2. Establishment of the record date for convening an Annual General Shareholders Meeting

It is yet to be decided when 2017 Annual General Shareholders Meeting will be held, but with an aim to hold the Meeting as soon as the aforementioned auditing procedure is completed, it was decided that March 31, 2017 will be the record date

to fix the shareholders entitled to exercise their voting rights at the Meeting and that the shareholders listed or recorded on the final shareholder register of that date will be the shareholders entitled to exercise their voting rights.

- (1) Record date: March 31, 2017
- (2) Date of public notice: March 16, 2017
- (3) Method of public notice: Electronic public notice (to be posted on the Company's website:  
<https://www.gmo.jp/denshikokoku/>)

### 3. Scheduled date of the Annual General Shareholders Meeting

Between April 2017 and late June 2017 (plan)

### 4. Agenda to be discussed at the Annual General Shareholders Meeting

The detailed schedule of and the agenda to be discussed at the Annual General Shareholders Meeting will be announced as soon as they are determined.