

October 23, 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  
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## Notice of Retirement of Treasury Share

### (Retirement of repurchased shares pursuant to the provisions of Article 178 of the Companies Act)

GMO Internet, Inc. announced the resolution made at a board of directors meeting held today to retire treasury shares pursuant to Article 178 of the Companies Act, as outlined below.

As stated in "Notice of Absorption (Simple-Form) Merger of Consolidated Subsidiary" disclosed today, we will use a portion of the treasury shares we have acquired as stock allocation (15,310 shares) and will cancel all remaining items.

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|----------------------------------|--|
| (1) Type of Shares to be retired | Common shares  |
| (2) No. of shares to be retired  | 847,790 shares<br>(0.73% of the total number of shares issued) |
| (3) Planned retirement date      | October 30, 2017   |

#### (Reference)

After the above retirement of shares, total number of shares issued will be 115,096,887.