

February 21, 2018

Company Name: GMO Internet, Inc.
 (TSE First Section, Code: 9449)
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Notice of Amendment to Articles of Incorporation

At a meeting of the GMO Internet Board of Directors convened today, it was resolved to put forward the following amendments to the company's Articles of Incorporation at the FY2017 Annual General Shareholders meeting to be held on March 21, 2018.

1. Objective of Amendments to the Articles of Incorporation

To add business objectives under Article 3 (Objectives) that provide for the expansion of the company's businesses.

2. Details of Amendments

(Changes Underlined)

Current	Revised
Chapter 1 General Provisions	Chapter 1 General Provisions
Article 1 – 2	Article 1 – 2
No change	No change
Article 3 (Objectives)	Article 3 (Objectives)
The company's objectives are to operate the following businesses.	The company's objectives are to operate the following businesses.
(Omitted)	(Omitted)
(New)	<u>(15) Agency Business of Bank</u>
<u>(15)</u> - <u>(16)</u> No change	<u>(16)</u> - <u>(17)</u> No change

(New)	(18) Operations related to information about <u>cryptocurrency and other electromagnetic values.</u>
After (17) – no change	After (19) – no change
Article 4-52	Article 4-52
No change	No change

3. Schedule

- (1) Date of Annual General Shareholders Meeting March 21, 2018
- (2) Effective Date of Amendments to Articles of Incorporation March 21, 2018