

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, CFO and Vice President  
 Telephone: +81 3 5456 2555  
 URL: <https://www.gmo.jp/en>

### Notice of Board of Director Candidate Appointments

The GMO Internet, Inc. Board of Directors agreed at a meeting convened today to put forward the following two new candidates to serve on the Board of Directors to the Annual General Shareholders' Meeting to be held on March 21, 2018. All of the current 19 members' terms expire at the end of the Annual General Shareholders' Meeting on March 21, 2018, and all but 1 member is nominated to serve another term.

#### 1. New Board of Director Candidates

Name: Takehito Kaneko  
 Date of Birth: March 28, 1964  
 Current Role: Aozora Trust Bank, Ltd. Chairman  
 GMO CLICK Securities, Inc. External Director  
 GMO Payment Gateway, Inc. Director

Profile	
April 1986	Joined IBM Japan, Ltd.
January 1999	General Manager of First Sales Division, Financial System Business Department of IBM Japan, Ltd.
January 2005	Director of IBM Japan, Ltd. General Manager of First Financial Business Department of IBM Japan, Ltd.
April 2006	Executive Officer of IBM Japan, Ltd. General Manager of First Financial Business Department of IBM Japan, Ltd.
April 2010	Vice President, Banking Frameworks, Finance Sector, Secondment to IBM Corporation
April 2011	Vice President, Business Development, Global Business Services of IBM Corporation
August 2011	Executive Operating Officer in charge of Software Business of IBM Japan, Ltd.
January 2012	Executive Operating Officer in charge of Global Technology Service Business and Outsourcing Business of IBM Japan, Ltd.
February 2015	Executive Operating Officer of IBM Japan, Ltd. General Manager of Global Technology Service Business Division of IBM Japan, Ltd.
June 2017	Aozora Trust Bank, Ltd. Chairman (current position) GMO CLICK Securities, Inc. External Director (current position)

December 2017	GMO Payment Gateway, Inc. Director (current position)
---------------	---

Name: Yasuo Hayashi  
 Date of Birth: September 5, 1975  
 Current Role: General Manager of Provider Business Department and Media Sales Department, Business Division of GMO Internet, Inc.

Profile	
April 2002	Joined to GMO Internet Inc.
October 2002	Team Leader of Sales Management of Access Company
April 2005	General Manager of Sales Management Department, IxP Business Division of GMO Internet, Inc.
January 2008	General Manager of Provider Business Department and Sales Business Department, IxP Business Division of GMO Internet, Inc.
January 2009	General Manager of Provider Business Department, Business Division of GMO Internet, Inc.
June 2017	General Manager of Provider Business Department and Media Sales Department, Business Division of GMO Internet, Inc. (current position)

## 2. Retiring Members of the Board

Name: Masamitsu Nomura

\*To retire at the conclusion of FY2017 Annual General Shareholders meeting to be convened on March 21, 2018.