

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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**Annual General Meeting of Shareholders for the fiscal year ended December 31, 2017
Announcement of presentation materials about
“opinions on the Board of Directors on the shareholder proposals”**

We, GMO Internet received the shareholder proposals from Oasis Investments II Master Fund Ltd ("Oasis") on January 16, 2018. At the Annual General Meeting of the Company for the year ended December 31, 2017 held on March 21, 2018, these proposals were rejected. We uploaded the presentation materials about opinions on the Board of Directors on the shareholder proposals received from Oasis on our website as below.

- Annual General Meeting of Shareholders for the fiscal year ended December 31, 2017

Opinions of the Company's Board of Directors on shareholder proposals

URL : <https://ir.gmo.jp/en/stock/shareholder/qa/fy2017/>