

February 18, 2019

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
 Masashi Yasuda, Executive Vice President and CFO, and
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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 submit the following proposal regarding amendments to part of the company's Articles of Incorporation at the FY2018 Annual General Shareholders meeting to be held on March 21, 2019.

1. Objective of Amendments to the Articles of Incorporation

We have revised and organized an article defining Group CEO as a role to pass down the spirit in which the GMO Internet Group was founded. The GMO Internet Group defines a Monday Meeting as a "place" for the discussions and the sharing of details to permanently develop its business. We will also make other amendments related to the above.

2. Details of Amendments

(Changes Underlined)

Current	Revised
Article 2 (the spirit in which the company was founded)	Article 2 (the spirit in which the company was founded)
Under the Venture Spirit Declaration, which embodies the spirit in which the company was founded, GMO Internet and GMO Internet Group focus their business resources on the "place" for the Internet, and comprehensively develop Internet Infrastructure, Online Advertising & Media, Internet	<u>1.</u> Under the Venture Spirit Declaration, which embodies the spirit in which the company was founded, GMO Internet and GMO Internet Group focus their business resources on the "place" for the Internet, and comprehensively develop Internet businesses. Our business activity is about:

<p>Finance, and Cryptocurrency businesses. Our business activity is about: enriching the Internet and making it more fun; creating new Internet culture and industry, smiles, and excitement; and striving towards contributing to society and the people.</p> <p>(New)</p> <p>(New)</p> <p>Article 31 (Directors with special titles)</p> <p>The board of directors of GMO Internet, Inc. can resolve at the meeting to appoint one person as the President and a few people as the Group CEO, Chairman, Executive Vice President, Managing Director, or Executive Director if it becomes necessary.</p>	<p>enriching the Internet and making it more fun; creating new Internet culture and industry, smiles, and excitement; and striving towards contributing to society and the people.</p> <p><u>2. There shall be a Group CEO who passes down the spirit in which the company was founded for GMO Internet Group to always be the Company to inherit this spirit.</u></p> <p><u>3. GMO Internet Group operates and Group CEO hosts a Monday Meeting with members comprised of the Board of the subsidiaries and the Group CEO, with following objectives: maintaining and boosting the social credibility; maintaining and managing the Group's common assets and brands; researching and studying political, economic, and social problems; and friendship among subsidiaries.</u></p> <p>Article 31 (<u>the appointment of a person who has an official position</u>)</p> <p>The board of directors of GMO Internet, Inc. can resolve at the meeting to appoint one person as the <u>Group CEO, Chairman, or CEO, and a few people as the Executive Vice President, Managing Director, or Executive Director if it becomes necessary.</u></p>
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3. Schedule

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| (1) | Date of Annual General Shareholders Meeting | March 21, 2019 |
| (2) | Effective Date of Amendments to Articles of Incorporation | March 21, 2019 |