

Company Name: GMO Internet, Inc.
 (TSE First Section, Code: 9449)

Address: 26-1 Sakuragaoka-cho Shibuya-ku Tokyo JAPAN

Representative: Masatoshi Kumagai, Founder, Chairman and Group CEO

Contact: Masashi Yasuda, Executive Vice President and CFO, Head of
 Group Management Division

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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 (including Audit Committee Member) to the Annual General Shareholders' Meeting to be held on March 30, 2020. All of the current 19 members' terms expire at the end of the Annual General Shareholders' Meeting on March 30, 2020, and all but 1 member is nominated to serve another term.

1. New Board of Director Candidates

Name: Noriko Inagaki

Date of Birth: July 9, 1970

Current Role: GMO Internet, Inc. General Manager of Group Financial Department

Profile	
July 2003	Joined Global Media Online, Inc. (currently, GMO Internet, Inc.)
January 2013	GMO Internet, Inc. Manager of Group Financial Department
March 2016	GMO Internet, Inc. General Manager of Group Financial Department (current position)

2. New Board of Director (Audit Committee Member) Candidates

Name: Koichi Tachibana

Date of Birth: February 24, 1970

Current Role: GMO Research, Inc. Auditor
 GMO Media, Inc. Auditor
 GMO Internet, Inc. General Manager of Group Risk Management
 Department

Profile	
June 2000	Joined interQ, Inc. (currently, GMO Internet, Inc.)
December 2001	Global Media Online, Inc. (currently, GMO Internet, Inc.) General Manager of Management Audit Office
March 2003	Global Media Online, Inc. (currently, GMO Internet, Inc.) Director and General Manager of Group Legal Audit Office
March 2004	Global Media Online, Inc. (currently, GMO Internet, Inc.) Director and General Manager of Group Legal Strategy Office
January 2009	GMO Internet, Inc. Director and General Manager of Group Legal Department
March 2013	GMO Internet, Inc. General Manager of Group Support Office
March 2016	GMO Research, Inc. Auditor (current position)
March 2016	GMO Media, Inc. Auditor (current position)
July 2017	GMO Internet, Inc. General Manager of Group Risk Management Department (current position)

3. Retiring Members of the Board (Audit Committee Member)

Name: Masahiro Muto

*To retire at the conclusion of FY2019 Annual General Shareholders meeting to be convened on March 30, 2020.

4. Current members

As the Directors are reelected at the end of the FY2019 Annual General Shareholders Meeting to be held on March 30, 2020, as described above, the titles of the Directors are planned as follows.

We will officially determine the titles of the Directors at the Board of Directors meeting scheduled after the above annual general shareholders meeting.

(Changes Underlined)

Name	New title	Current title
Masatoshi Kumagai	As per the current title	Founder, Chairman and Group CEO
Masashi Yasuda	As per the current title	Executive Vice President and CFO
Hiroyuki Nishiyama	As per the current title	Executive Vice President and COO
Issei Ainoura	As per the current title	Executive Vice President

Tadashi Ito	<u>*Executive Vice President</u>	Managing Director
Hirofumi Yamashita	As per the current title	Managing Director
Katsumi Arisawa	<u>*Managing Director</u>	Executive Director
Toshiaki Horiuchi	As per the current title	Executive Director
Teruhiro Arai	<u>*Executive Director</u>	Director
Yasuo Hayashi	<u>*Executive Director</u>	Director
Kimihiro Kodama	As per the current title	Director
Ichiro Chujo	As per the current title	Director
Makoto Hashiguchi	As per the current title	Director
Atsuko Fukui	As per the current title	Director
Takehito Kaneko	As per the current title	Director
Noriko Inagaki	<u>Director</u>	(New)
Koichi Tachibana	<u>Director</u> <u>Audit Committee Member</u>	(New)
Keigo Ogura	As per the current title	Director (independent director) Audit Committee Member
Takashi Gunjikake	As per the current title	Director (independent director) Audit Committee Member
Kaname Masuda	As per the current title	Director (independent director) Audit Committee Member

*Messrs. Tadashi Ito, Katsumi Arisawa, Teruhiro Arai, and Yasuo Hayashi will be promoted.