

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 Confirmation of Shareholder Incentive Program

This notice is to announce that GMO Internet, Inc. (the "Company") has made the decision to confirm the shareholder incentive program as detailed below.

### 1. Details of the Shareholder Incentive Program

| Before the change                                                                                       | After the change                                             |
|---------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| ① GMO Kumapon gift voucher (worth JPY 2,100)                                                            | ① Stopped                                                    |
| ② Buying commission pertaining to the purchase of GMO Internet shares via GMO CLICK Securities (no cap) | ② No change                                                  |
| ③ Trading commission cashback via GMO CLICK Securities (JPY 5,000)                                      | ③ No change                                                  |
| ④ User charge of GMO Internet Group's various services (JPY 5,000)                                      | ④ No change                                                  |
|                                                                                                         | ⑤ [New] give JPY 2,100 worth of Bitcoin on GMO Coin account. |

\* ①-④ can be used simultaneously.

\* ②-⑤ can be used simultaneously.

### 2. Giving JPY 2,100 worth of Bitcoin

Each shareholder will be given Bitcoin only once.

Shareholders will be required to open cryptoasset accounts with GMO Coin, a cryptoasset exchange business of GMO Internet Group, to acquire Bitcoins.

The volume of Bitcoin to be given to shareholders will be determined after the last day of the shareholder incentive application period. That is, in the case of the shareholder incentive of the first half of the year (shareholder incentive with a record date of December 31), the volume of Bitcoin to be given to shareholders will be determined on October 1 of the year in which application period ended, and in the case of the shareholder incentive of the second half of the year (shareholder incentive with a record date of June 30), the volume of Bitcoin to be given to shareholders will be determined on April 1 of the year in which application period ended.

### 3. Allotment Conditions

Allotment condition is that a given shareholder continues to own 100 shares (a basic lot) or more for 6 months or longer, i.e. the same shareholder number of the shareholder is listed or recorded on the shareholder register of the record date (December 31 and June 30) and 6 months prior to a record date consecutively.

### 4. Timing of Implementation

The change will be implemented starting with the shareholder incentive program with a record date of June 30, 2021.