

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
Telephone:	+81 3 5456 2555
URL:	https://www.gmo.jp/en

Notice of Resolution by the Board of Directors to Select "Prime Market" Listing under New Market Segments

GMO Internet, Inc. (the "Company", TSE1: 9449) resolved at a meeting of its Board of Directors held today to change to and apply for "Prime Market" listing on the Tokyo Stock Exchange ("TSE") under its new market segments.

The Company has received the results of the initial assessment of its compliance with the listing standards of new market segments from the TSE on July 9, 2021, and the Company confirmed its compliance with the listing standards for the "Prime Market" under the new market segments.

The change to new market segments is scheduled for April 4, 2022. The Company will proceed with the procedures set forth by TSE according to the schedule of the application stipulated by the TSE.

