

January 24, 2022

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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Notice of change in certified public accountants, etc.

At a meeting held today, the Audit and Supervisory Committee of GMO Internet, Inc. adopted a resolution calling for the change in certified public accountants, etc. conducting audit certification defined in Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act. Details are as follows.

1. Scheduled date of the change

Annual General Shareholders Meeting for the year ended December 31, 2021, scheduled for March 20, 2022

2. Overview of certified public accountants, etc. who have been appointed or resigned

(1) Overview of certified public accountants, etc. who have been appointed

① Name	Ernst & Young ShinNihon LLC
② Location	Tokyo Midtown Hibiya, Hibiya Mitsui Tower, 1-1-2 Yurakucho, Chiyoda-ku, Tokyo
③ Name of employees conducting operations (planned)	Naoya Yabe Shinichi Hayashi Keiji Tanaka Naoki Tokita
④ Registration in public listed company audit firm registration system of Japanese Institute of Certified Public Accountants	Registered

(2) Overview of certified public accountants, etc. who have resigned

① Name	Deloitte Touche Tohmatsu LLC
② Location	Marunouchi Nijubashi Building, 3-2-3 Marunouchi, Chiyoda-ku
③ Name of employees conducting operations	Hideki Ono Hayato Otsuji Toshiharu Nakanishi

3. The reasons behind the selection of persons as set forth in 2(1) as candidates of certified public accountants, etc.

After years of audits by the current Financial Auditor on an ongoing basis, GMO Internet has compared and considered several auditors for the replacement of the current Financial Auditor. GMO Internet has decided that Ernst & Young ShinNihon LLC is qualified as GMO Internet can expect audit from a new viewpoint by retaining the auditor, and from the standpoint of expertise, independence, quality management system, and

audit framework of the auditor. GMO Internet's consolidated subsidiaries GMO Payment Gateway, Inc. and GMO Financial Gate, Inc. also appoint the auditor. GMO Internet will improve efficiency and effectiveness of governance and the audit of the consolidated financial results in GMO Internet Group by retaining the same Financial Auditor.

4. Contract date of resigning accounting auditor
March 29, 2006

5. Existence of comment from resigning accounting auditor on audit reports made in the past three years
None

6. Reasons and background of change
Deloitte Touche Tohmatsu LLC's term as the Financial Auditor of GMO Internet expires at the end of the Annual General Shareholders' Meeting on March 20, 2022. GMO Internet has decided that Ernst & Young ShinNihon LLC is qualified as GMO Internet can expect audit from a new viewpoint, and from the standpoint of expertise, independence, and quality management system of the auditor (please refer to 3 above). GMO Internet's consolidated subsidiaries GMO Payment Gateway, Inc. and GMO Financial Gate, Inc. also appoint the auditor. GMO Internet expects to improve efficiency and effectiveness of governance and the audit of the consolidated financial results in GMO Internet Group by appointing Ernst & Young ShinNihon LLC as a candidate of the Financial Auditor of GMO Internet.

7. Comment from resigning accounting auditor concerning statements in the accounting report regarding the reasons and background of change described in 6. above

(1) Comment from resigning accounting auditor

GMO Internet received a reply from the outgoing certified public accountants, etc. stating that they have no particular opinions.

(2) Comment from Audit and Supervisory Committee

Audit and Supervisory Committee believes that they are appropriate.