

Company Name: GMO Internet, Inc.  
(TSE Prime Market, Code: 9449)

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

Representative: Masatoshi Kumagai, Founder, Chairman and Group CEO

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URL: <https://www.gmo.jp/en>

### **Notice of Establishment of the Record Date for Convening an Extraordinary Shareholders Meeting (Virtual-Only Shareholders Meeting)**

At a meeting convened today, the Board of Directors of GMO Internet, Inc. adopted a resolution calling for the establishment of the record date for convening an extraordinary shareholders' meeting to be held on August 9, 2022. Details are as follows.

1. Record date for extraordinary shareholders meeting  
Thursday, June 30, 2022, will be the record date to fix the shareholders entitled to exercise their voting rights at the extraordinary shareholders' meeting. Shareholders listed or recorded on the final shareholder register of the above date will be the shareholders entitled to exercise their voting rights.
  - (1) Record date Thursday, June 30, 2022
  - (2) Date of public notice Wednesday, June 15, 2022
  - (3) Method of public notice Posted on the company's website (URL: <https://ir.gmo.jp/stock/denshikokoku/>) by way of electronic public notice
  
2. Regarding the date and the proposals to be submitted for the extraordinary shareholders meeting  
At the Annual General Shareholders Meeting for the year ended December 31, 2021, convened on March 20, 2022, GMO Internet decided on the amendments to the company's Articles of Incorporation so that it could hold virtual-only shareholders' meetings in the future.  
GMO Internet has decided to hold virtual-only shareholders' meeting, as the company will be able to facilitate, improve the efficiency of, and activate the shareholders' meeting by making it easier for many shareholders - such as those in a remote place - to attend the extraordinary shareholders meeting, and as the company believes that this will be conducive in preventing the contagion of COVID-19.
  - (1) Date Tuesday, August 9, 2022
  - (2) Method Virtual-only shareholders meeting
  - (3) Proposals Proposals regarding the change in company name and amendments to part of the company's Articles of Incorporation