

Company Name: GMO Internet Group, Inc.
(TSE Prime Market, 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 Group CFO,
Deputy to Group CEO, Head of Group Management Division

Telephone: +81 3 5456 2555

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 Group, Inc. adopted a resolution calling for the establishment of the record date for convening an extraordinary shareholders' meeting to be held in December 2022. Details are as follows.

1. The record date for the extraordinary shareholders' meeting
Sunday, November 13, 2022, will be the record date to fix 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 Sunday, November 13, 2022
 - (2) Date of public notice Saturday, October 29, 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 Group decided on the amendments to the company's Articles of Incorporation so that it could hold virtual-only shareholders' meetings. We held an extraordinary shareholders' meeting on August 9, 2022, in the form of a virtual-only shareholders meeting.
GMO Internet Group has decided to hold the 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 December 2022 (tentative)
 - (2) Method Virtual-only shareholders meeting
 - (3) Proposals The Company will make the announcement as soon as it is determined.