

December 5, 2022

Company Name: GMO Internet Group, Inc.  
(TSE Prime Market, Code: 9449)  
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## **Notice of Change in the Accounting Period (the Last Day of the Business Year) and Amendment to Articles of Incorporation**

GMO Internet Group, Inc. (the “Company”) announced that on December 5, 2022, its Board of Directors passed a resolution to submit the following proposals regarding the change in the accounting period (the last day of the business year) and an amendment to Articles of Incorporation to the extraordinary general meeting of shareholders to be convened on December 23, 2022.

### **1. Change in the accounting period (the last day of the business year)**

#### **(1) Reason for change**

GMO Internet Group decided to change its accounting period (the last day of the business year) from December 31 to January 31 to disclose financial results appropriately and for the efficient running of operations in group corporate management, etc. by avoiding overlap between peak season and fiscal year-end.

#### **(2) Details of change**

Current	December 31 every year
Revised	January 31 every year

As a transitional period to implement the change, the Company plans to make the 32nd fiscal term a thirteen-month fiscal period beginning January 1, 2022, and ending January 31, 2023.

#### **(3) Outlook**

The Company will change the accounting period (the last day of the business year) if amendments to part of the Articles of Incorporation are approved at the extraordinary shareholders meeting to be held on December 23, 2022.

### **2. Amendments to part of the company’s Articles of Incorporation**

#### **(1) Reasons for the amendment**

We amend part of the company’s Articles of Incorporation and establish the supplementary provisions as transitional measures due to changes in a record date of dividend from surplus and fiscal year-end.

(2) Details of amendments (changes underlined)

Current	Revised
<p>Article 13 (Record Date)</p> <p>1. The shareholders with voting rights listed or recorded on the final shareholder register of <u>December 31</u> every year will be the shareholders entitled to exercise their rights at the Annual General Shareholders Meeting for the given accounting period.</p> <p>2. Omitted</p>	<p>Article 13 (Record Date)</p> <p>1. The shareholders with voting rights listed or recorded on the final shareholder register of <u>January 31</u> every year will be the shareholders entitled to exercise their rights at the Annual General Shareholders Meeting for the given accounting period.</p> <p>2. As per the current provisions</p>
<p>Article 21 (Convocation)</p> <p>1. An ordinary general meeting of shareholders shall be <u>convened in March every year</u>. An extraordinary general meeting of shareholders may be convened as necessary.</p> <p>2. Omitted</p>	<p>Article 21 (Convocation)</p> <p>1. An ordinary general meeting of shareholders shall be <u>convened within three (3) months after the end of each business year</u>. An extraordinary general meeting of shareholders may be convened as necessary.</p> <p>2. As per the current provisions</p>
<p>Article 49 (Business Year)</p> <p>The Company's business year is from <u>January 1 to December 31 every year</u>.</p>	<p>Article 49 (Business Year)</p> <p>The Company's business year is from <u>February 1 of each year to January 31 of the following year</u>.</p>
<p>Article 51 (Record Date for Dividend from Surplus)</p> <p>1. The Company's record dates for a dividend from surplus are <u>March 31, June 30, September 30, and December 31 of each year</u>.</p> <p>2. Omitted</p>	<p>Article 51 (Record Date for Dividend from Surplus)</p> <p>1. The Company's record dates for a dividend from surplus are <u>April 30, July 31, October 31, and January 31 of each year</u>.</p> <p>2. As per the current provisions</p>
<p>(Supplementary provisions)</p> <p>1-2 Omitted</p> <p>(Transitional measures for electronic provision measure, etc.)</p> <p>3-4 Omitted</p> <p>5. <u>This supplementary provision</u> shall be deleted after the later of either the date six months from the Enforcement Date or the date three months from the date of the General Meeting of Shareholders as set forth in the preceding paragraph.</p> <p><u>(Date of entry into force of the Articles of Incorporation)</u></p> <p><u>6. Date of entry into force of change of Article 1 (company name) is September 1, 2022.</u></p> <p>(New)</p> <p>(New)</p>	<p>(Supplementary provisions)</p> <p>1-2 As per the current provisions</p> <p>(Transitional measures for electronic provision measure, etc.)</p> <p>3-4 As per the current provisions</p> <p>5. <u>The preceding two paragraphs and this paragraph</u> shall be deleted after the later of either the date six months from the Enforcement Date or the date three months from the date of the General Meeting of Shareholders as set forth in the preceding paragraph.</p> <p>Deleted</p> <p><u>(Transitional measures for the business year)</u></p> <p><u>6. Notwithstanding Article 49 (Business Year), the business year beginning January 1, 2022, will be a thirteen-month fiscal period ending January 31, 2023.</u></p> <p><u>7. The preceding paragraph and this paragraph shall be deleted after January 31, 2023.</u></p>

(New)	<p><u>(Transitional measures for the record date for a dividend from surplus)</u></p> <p><u>8. For Article 51 (Record Date for Dividend from Surplus), regarding the business year beginning January 1, 2022, the changed Articles of Incorporation will be applied.</u></p> <p><u>9. The preceding paragraph and this paragraph shall be deleted after January 31, 2023.</u></p>
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(3) Schedule

Date of an extraordinary general meeting of shareholders	December 23, 2022
Effective date of amendments to Articles of Incorporation	December 23, 2022