

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

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Announcement Regarding Cancellation of Change in the Accounting Period (the Last Day of the Business Year) and Amendment to Articles of Incorporation and Cancellation of Extraordinary General Meeting of Shareholders

GMO Internet Group, Inc. (the "Company") hereby announces that the Company has resolved, at the meeting of the Board of Directors held today, to cancel the change in the accounting period (the last day of the business year) and an amendment to Articles of Incorporation resolved at the meeting of the Board of Directors held on December 5, 2022, and to cancel the extraordinary shareholders meeting scheduled to be held on December 23, 2022.

1. Reasons for the cancellation

It was resolved that November 13, 2022, would be the record date to hold the extraordinary general meeting of shareholders on December 23, 2022. However, regarding the press release "Notice of Change in the Accounting Period (the Last Day of the Business Year) and Amendment to Articles of Incorporation" published on December 5, 2022, which was the agenda to be discussed at the extraordinary general meeting of shareholders, as a result of careful consultation due to the change in the external environment and in terms of disclosing financial results appropriately and the efficient running of operations in group corporate management, etc., we resolved at the extraordinary meeting of the Company's board of directors held today to cancel this matter.

2. Others

Although the Company sent GMO shareholders (as of the record date) the notice of the extraordinary general meeting of shareholders, the notice became invalid as the cancellation of the extraordinary general meeting of shareholders was determined.

We apologize for the inconvenience and thank you for your understanding.