

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 Group Executive Officer Candidate Appointments

The GMO Internet Group, Inc. Board of Directors agreed at a meeting convened today to appoint group executive officer candidates for this year (March 24 and beyond). Details are as follows. Regarding director candidates, please see the press release dated February 20, 2023, entitled "Notice of Board of Director Candidate Appointments."

GMO Internet Group has adopted a group executive officer system to achieve the further enhancement of the managerial framework and improve the flexibility of business execution, as announced in the press release "Introduction of a group executive officer system" published on January 24, 2022.

#### 1. Group Executive Officer Candidates

(Changes Underlined)

Name	New title	Current title
Masatoshi Kumagai	As per the current title	Founder, Chairman and Group CEO
Masashi Yasuda	As per the current title	Director / Executive Vice President / Deputy to Group CEO / Group CFO / Head of Group Management Division
Hiroyuki Nishiyama	As per the current title	Director / Executive Vice President / Deputy to Group CEO / Group COO / Head of Group Human Resources Development Division
Issei Ainoura	As per the current title	Director / Executive Vice President / Head of Group Payment Processing Division / President and Representative Director of GMO Payment Gateway, Inc.
Tadashi Ito	Director / Executive Vice President / Head of Group Infrastructure Division / <u>Head of HQ Businesses</u> / General Manager of Business Division, Head of Cryptoassets Mining Business	Director / Executive Vice President / Head of Group Infrastructure Division / General Manager of Business Division, Head of Cryptoassets Mining Business
Hirofumi Yamashita	As per the current title	Executive Vice President / Head of Group Systems Division / General Manager of Systems Division
Katsumi Arisawa	As per the current title	Group Senior Managing Executive Officer / Head of Group Financial Department, General Manager of Group Global Business Development Office / General Manager of Group Human Resources Department

Toshiaki Horiuchi	As per the current title	Group Senior Managing Executive Officer / Head of Group Engineer Recruitment and Technology Public Relations / Head of Innovation and Technology Systems Division
Teruhiro Arai	As per the current title	Group Managing Executive Officer / Head of Group Investment Strategy and Friend Maker
Yasuo Hayashi	As per the current title	Group Managing Executive Officer / General Manager of Internet Provider Business Division
Kimihiko Kodama	As per the current title	Group Managing Executive Officer / General Manager of Domain and Hosting Business Division
Makoto Hashiguchi	Group Managing Executive Officer and CBO / Head of Group Advertisement Division / Head of Group Brand, <u>Public Relations and Facilities</u> / President and Representative Director of GMO AD Partners, Inc.	Group Managing Executive Officer and CBO / Head of Group Advertisement Division / Head of Group Brand / President and Representative Director of GMO AD Partners, Inc.
Ichiro Chujo	Group Executive Officer / Head of <u>Encryption Security</u> / President and Representative Director of GMO GlobalSign K.K.	Group Executive Officer / Head of SSL Certificate and E-Contract Business / President and Representative Director of GMO GlobalSign K.K.
Takehito Kaneko	As per the current title	Group Executive Officer / Chairman and Representative Director of GMO Aozora Net Bank, Ltd.
Noriko Inagaki	As per the current title	Group Executive Officer / General Manager of Group Finance Department
Yuki Kawasaki	As per the current title	Group Executive Officer / General Manager of Group Legal Department
Kentaro Sato	As per the current title	Group Executive Officer / President and Representative Director of GMO Pepabo, Inc.
Tomitaka Ishimura	As per the current title	Group Executive Officer / Director, President and Representative Executive Officer of GMO Financial Holdings, Inc.
Tomohiro Uchida (new)	<u>Group Executive Officer / General Manager of Group Investment Strategy Office</u>	(New)

## 2. New Group Executive Officer

Name: Tomohiro Uchida  
 Date of Birth: October 16, 1988  
 Current Role: General Manager of Group Investment Strategy Office, GMO Internet Group, Inc.

Profile	
September 2012	Joined GMO Internet, Inc. (currently, GMO Internet Group, Inc.)
April 2019	Manager of Group Investment Strategy Office, GMO Internet, Inc. (currently, GMO Internet Group, Inc.)
April 2021	General Manager of Group Investment Strategy Office, GMO Internet, Inc. (currently, GMO Internet Group, Inc.) (present)
July 2022	President & CEO, GMO Web3, Inc. (present)

### 3. Vacation of the Position of Group Executive Officer

Name	Current title
Atsuko Fukui	Group Executive Officer / Head of Group Public Relations and Facilities / General Manager of Group Communication Department

She will retire on March 24, 2023. GMO Internet Group, Inc. intends to appoint her as the executive officer of the Company and she plans to concentrate on its business as the executive officer in charge of the business of the parent company.