GMO INTERNET GROUP

February 13, 2024

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, Director, 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 Retirement of Treasury Share
(Retirement of repurchased shares pursuant to the provisions of Article 178 of the Companies Act)

GMO Internet Group, Inc. ("the Company") has terminated the acquisition of treasury stock, which was resolved at the Company's Board of Directors meeting on February 13, 2023, as disclosed in the " Announcement Regarding the Completion of the Share Repurchase Program (Acquisition of treasury stock pursuant to Article 459-1 of the Japanese Companies Act and the company's Articles of Incorporation)" dated August 10, 2023.The Company announced the resolution made at a board of directors meeting held today to retire treasury shares - out of which approximately JPY 2.41 billion was about 17.0% (=50-38.6; the Company aims to return 50% of profits to shareholders, and the dividend payout ratio is a minimum of 33%) of consolidated net profit for the fiscal year 2023 - pursuant to Article 178 of the Companies Act, as outlined below.
We will continue to carry out the acquisition of treasury stock, as announced in the press release "Notice of Revision to Shareholder Returns Policy with Long Term Share Buyback Plan" published on July 30, 2015, aiming to acquire approximately 38.35 million shares, which is the number of shares issued when the capital has been increased due to withdrawal from loan credit business from 2006 to 2007.

(1)	Type of Shares to be retired	Common shares
(2)	No. of shares to be retired	936,782 shares
		(0.9% of the total number of shares issued)
(3)	Planned retirement date	March 18, 2024

(Reference)
 After the above retirement of shares, the total number of shares issued will be 109,176,555.

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