

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  
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 URL: <https://www.gmo.jp/en>

### Notice of Board of Director Candidate Appointments

The GMO Internet Group, Inc. Board of Directors agreed at a meeting convened today on the proposal regarding Board of Director candidates to be submitted at the Annual General Shareholders' Meeting to be held on March 21, 2024.

The terms of all of the members (except for 1 of the Audit and Supervisory Committee Member) expire at the end of the Annual General Shareholders' Meeting on March 21, 2024. The number of directors will be 9, out of which 3 are Independent External Directors, so the Independent External Directors will comprise a minimum of a third of its Board of Directors.

#### 1. Director Candidates

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 and Vice President / Deputy to Group CEO / Group CFO / Head of Group Management Division
Hiroyuki Nishiyama	As per the current title	Director and Vice President / Deputy to Group CEO / Group COO / Head of Group Human Resources Development Division
Issei Ainoura	As per the current title	Director and Vice President / Head of Group Payment Processing Division / President and Representative Director of GMO Payment Gateway, Inc.
Tadashi Ito	As per the current title	Director and Vice President / Head of Group Infrastructure Division / Head of HQ Business/ Head of Cryptoassets Mining Business
Hideyuki Matsui	No election	Director Audit Committee Member
Keigo Ogura	As per the current title	Director (independent director) Audit Committee Member

Takashi Gunjikake	As per the current title	Director (independent director) Audit Committee Member
Kaname Masuda	As per the current title	Director (independent director) Audit Committee Member