

March 11, 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
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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 21 and beyond). Details are as follows. Regarding director candidates, please see the press release dated February 19, 2024, 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 / <u>Deputy to Group CEO</u> / Head of Group Infrastructure Division / Head of HQ Businesses / General Manager of Business Division, Head of Cryptoassets Mining Business	Director / Executive Vice President / Head of Group Infrastructure Division / Head of HQ Businesses / 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 (Promotion)	Group <u>Senior</u> Managing Executive Officer / <u>Head of Overseas Investment and Friend Maker</u> / <u>Head of Overseas Management and Governance</u>	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
Kimihiro Kodama	As per the current title	Group Managing Executive Officer / General Manager of Domain and Hosting Business Division
Makoto Hashiguchi	As per the current title	Group Managing Executive Officer and CBO (Chief Branding Officer) / Head of Group Advertisement Division / Head of Group Brand, Public Relations and Facilities / President and Representative Director of GMO AD Partners, Inc.
Tomohiro Uchida (Promotion)	Group <u>Managing</u> Executive Officer / General Manager of Group Investment Strategy Office	Group Executive Officer / General Manager of Group Investment Strategy Office / President and Representative Director of GMO AI & Web3, Inc.
Ichiro Chujo	As per the current title	Group Executive Officer / Head of Encryption Security / 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
Tomitaka Ishimura	As per the current title	Group Executive Officer / Director, President and Representative Executive Officer of GMO Financial Holdings, Inc.

2. Vacation of the Position of Group Executive Officer

Name	Current title
Kentaro Sato	Group Executive Officer / President and Representative Director of GMO Pepabo, Inc.

He will retire from the Group Executive Officer position on March 21, 2024, at the end of his term of office. He will focus on business as President and Representative Director of GMO Pepabo, Inc.