

Company Name: GMO internet, Inc.
(TSE First Section, 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 CFO, Head of
Group Management Division
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Notice of Resolutions of the FY2019 Annual General Shareholders Meeting

We would like to extend our gratitude for your continued support.

Matters that were reported and resolved at the Annual General Shareholders Meeting for the year ended December 31, 2019, convened on March 30, 2020, were as follows.

(Matters for reporting)

1. Business Report, Consolidated Financial Statements, and Financial Statements for the year ended December 31, 2019 (January 1, 2019, to December 31, 2019)
2. Results of audits by the Independent Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements.

The particulars of the above were reported.

(Matters for approval)

Proposal

1. Partial Amendment to the Articles of Incorporation

This proposal was approved and adopted as proposed.

2. Election of 16 Directors (excluding Directors who are Audit and Supervisory Committee Members)

This proposal was approved and adopted as proposed. Mr. Masatoshi Kumagai, Mr. Masashi Yasuda, Mr. Hiroyuki Nishiyama, Mr. Issei Ainoura, Mr. Tadashi Ito, Mr. Hirofumi Yamashita, Mr. Katsumi Arisawa, Mr. Toshiaki Horiuchi, Mr. Teruhiro Arai, Mr. Yasuo Hayashi, Mr. Kimihiro Kodama, Mr. Ichiro Chujo, Mr. Makoto Hashiguchi, Ms. Atsuko Fukui, Mr. Takehito Kaneko, and Ms. Noriko Inagaki were elected and each of them assumed the office.

At the meeting of the Board of Directors held after the Annual General Shareholders Meeting, Mr. Masatoshi Kumagai was elected as Founder and Group CEO, Mr. Masashi Yasuda, Mr. Hiroyuki Nishiyama, Mr. Issei Ainoura, and Mr. Tadashi Ito were elected as Deputy to Group CEO, Mr. Hirofumi Yamashita and Mr. Katsumi Arisawa were elected as Managing Directors, and Mr. Toshiaki Horiuchi, Mr. Teruhiro Arai, and Mr. Yasuo Hayashi were elected as Executive Directors and each of them assumed the office.

3. Election of 4 Audit and Supervisory Committee Members

This proposal was approved and adopted as proposed. Messrs. Koichi Tachibana, Keigo Ogura, Takashi Gunjikake, and Kaname Masuda were elected as Directors who are Audit and Supervisory Committee Members and each of them assumed the office. Messrs. Keigo Ogura, Takashi Gunjikake, and Kaname Masuda are External Directors.

4. Matters in Relation to Determining the Remuneration for Directors (excluding Directors who are Audit and Supervisory Committee Members)

This proposal was approved and adopted as proposed.