

Company Name: GMO Internet, Inc.  
(TSE First Section, Code: 9449)  
Address: 26-1 Sakuragaoka-cho Shibuya-ku Tokyo JAPAN  
Representative: Masatoshi Kumagai, CEO and Representative Director  
Contact: Masashi Yasuda, CFO and Vice President  
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## Notice of Resolutions of the FY2018 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, 2018 convened on March 21, 2019 were as follows.

(Matters for reporting)

1. Business Report, Consolidated Financial Statements, and Financial Statements for the year ended December 31, 2018 (January 1, 2018 to December 31, 2018)
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 15 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. Toshiaki Horiuchi, Mr. Katsumi Arisawa, Mr. Teruhiro Arai, Mr. Kimihiro Kodama, Mr. Ichiro Chujo, Mr. Makoto Hashiguchi, Ms. Atsuko Fukui, Mr. Takehito Kaneko, and Mr. Yasuo Hayashi, 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, and Mr. Issei Ainoura were elected as Deputy to Group CEO, Mr. Tadashi Ito and Mr. Hirofumi Yamashita were elected as Managing Directors, and Mr. Toshiaki Horiuchi and Mr. Katsumi Arisawa were elected as Executive Directors and each of them assumed the office.