

March 21, 2025

Company Name: GMO Internet Group, Inc. .
(Tokyo Stock Exchange : Prime , 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 Group CFO,
Deputy to Group CEO, Head of Group Management Division
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Notice of Resolutions of the FY2024 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, 2024, convened on March 21, 2025, were as follows.

(Matters to be reported)

1. Reporting on the Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the Company's Fiscal Year 2024(January 1, 2024 - December 31, 2024)
The content of the above-mentioned Business Report, Consolidated Financial Statements, and Financial Statements was reported.
2. Reporting on the results of audits by the Financial Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
The content of the above-mentioned Business Report, Consolidated Financial Statements, and Financial Statements was reported.

(Matters to be resolved)

Proposal

1. Partial Amendment to the Articles of Incorporation
This proposal was approved and adopted as proposed.
2. Election of five Directors (excluding Directors who are Audit and Supervisory Committee Members)
This proposal was approved and adopted as proposed.
Messrs. Masatoshi Kumagai, Masashi Yasuda, Hiroyuki Nishiyama, Issei Ainoura and Tadashi Ito were elected as Directors 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, Chairman and Group CEO and assumed the office.

3. Election of a Director who is an Audit and Supervisory Committee Member

This proposal was approved and adopted as proposed.

Mr. Hideyuki Matsui was elected as a Director who is an Audit and Supervisory Committee Member and assumed the office.