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(Stock Exchange Code 9449)
March 6, 2019

To Shareholders with Voting Rights:

Masatoshi Kumagai
CEO, Chairman of the Board and
President, and Group CEO
GMO Internet, Inc.
26-1, Sakuragaoka-cho, Shibuya-ku,
Tokyo

NOTICE OF
THE FY2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Date and Time:	Thursday, March 21, 2019 at 10:00 a.m. Reception opens at 9:00 a.m.
Place:	The second basement floor, "Ballroom" at the Cerulean Tower Tokyu Hotel 26-1, Sakuragaoka-cho, Shibuya-ku, Tokyo (Please refer to the map to the venue at the end of this document.)
Meeting Agenda:	
Matters to be reported:	1. Reporting on the Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the Company's Fiscal Year 2018 (January 1, 2018 - December 31, 2018) 2. Reporting on the results of audits by the Financial Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
Proposals to be resolved:	
Proposal 1:	Partial Amendment to the Articles of Incorporation
Proposal 2:	Election of 15 Directors (excluding Directors who are Audit and Supervisory Committee Members)

Reference Documents for the General Meeting of Shareholders

Company Proposals

Proposal 1: Partial Amendment to the Articles of Incorporation

1. Reasons for the amendment
   We have revised and organized an article defining Group CEO as a role to pass down the founding philosophy of the GMO Internet Group. The GMO Internet Group defines a Monday Meeting as a "place" for the discussions and the sharing of details to permanently develop its business. We will also make other amendments related to the above.

2. Description of the amendment
   Description of the amendment is as follows:

(Amended parts are underlined.)

Current	Proposed amendment
Article 1 Omitted	Article 1 Omitted
Article 2 (Founding Philosophy) Under the Spirit Venture Declaration, which embodies the founding philosophy of the Company, GMO Internet and GMO Internet Group focus their business resources on the "place" for the Internet, and comprehensively develop Internet Infrastructure, Online Advertising & Media, Internet Finance, and Cryptocurrency businesses. Our business activity is about: enriching the Internet and making it more fun; creating new Internet culture and industry, smiles, and excitement; and striving towards contributing to society and the people.	Article 2 (Founding Philosophy) 1. Under the Spirit Venture Declaration, which embodies the founding philosophy of the Company, GMO Internet and GMO Internet Group focus their business resources on the "place" for the Internet, and comprehensively develop Internet businesses. Our business activity is about: enriching the Internet and making it more fun; creating new Internet culture and industry, smiles, and excitement; and striving towards contributing to society and the people.
(New)	2. There shall be a Group CEO who passes down the founding philosophy of the Company for GMO Internet Group to always be the Company to inherit this philosophy.
(New)	3. GMO Internet Group operates and Group CEO hosts a Monday Meeting with members comprised of the Board of the subsidiaries and the Group CEO, with the following objectives: maintaining and boosting the social credibility; maintaining and managing the Group's common assets and brands; researching and studying political, economic, and social problems; and friendship among subsidiaries.
Article 3 – 30 Omitted	Article 3 – 30 Omitted
Article 31 (Directors with Titles) One President and, if necessary, a few Group CEOs, chair persons, vice-presidents, executive managing directors and managing directors may be elected by resolution of the Board of Directors.	Article 31 (Election of Persons with Titles) One Group CEO, Chairman of the Board, Representative Director and President and, if necessary, a few Deputy CEOs, executive managing directors and managing directors may be elected by the Board of Directors through their resolution.
Article 32 – 52 Omitted	Article 32 – 52 Omitted

Proposal 2: Election of 15 Directors (excluding Directors who are Audit and Supervisory Committee Members)

The terms of office of all of our Directors (16 in total) will expire at the conclusion of this Annual General Meeting of Shareholders.

Accordingly, the Company proposes the election of 15 Directors, reducing one Director.

This proposal was discussed at the Audit and Supervisory Committee, with no opinions given.

The candidates are as follows:

Table: List of Candidates for Election as Directors

Candidate No.	Name	Positions	Responsibilities
1	Masatoshi Kumagai	Founder and Group CEO	–
2	Masashi Yasuda	C.F.O.	Deputy to Group CEO and Head of Group Management Division
3	Hiroyuki Nishiyama	C.O.O.	Deputy to Group CEO, Head of Group Ecommerce Solutions Division and Head of Group Staff Development Division
4	Issei Ainoura	Vice President	Head of Group Payment Processing Division
5	Tadashi Ito	Managing Director	Head of Group Infrastructure Division and General Manager of Business Division
6	Hirofumi Yamashita	Managing Director	Head of Group Systems Division and General Manager of Systems Division
7	Toshiaki Horiuchi	Executive Director	Head of Innovation and Technology Systems Office
8	Katsumi Arisawa	Executive Director	In charge of Group Finance Division, in charge of Group Global Business Development Office and General Manager of Group Human Resources Department
9	Teruhiro Arai	Director	Head of Group Investment Strategy Office
10	Kimihiro Kodama	Director	General Manager of Hosting Business Department, Business Division
11	Ichiro Chujo	Director	In charge of Security Business and Adviser for Overseas Strategies
12	Makoto Hashiguchi	Director	Head of Group Advertising Division
13	Atsuko Fukui	Director	General Manager of Group Public Relations/Investor Relations Department
14	Takehito Kaneko	Director	–
15	Yasuo Hayashi	Director	General Manager of Access Business Department and Media Sales Department, Business Division

(Note) Each candidate approved the Policy toward Large-scale Purchases of the Company's Shares adopted by the Company. For the outline of the policy, please refer to "7. Basic Policy Regarding the Control of the Stock Company" on page 59 through page 65 of this Notice of Convocation.

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
1	 Masatoshi Kumagai (July 17, 1963) [Reappointment]	May 1991 CEO of Voice Media Inc. (currently, GMO Internet, Inc.) September 1999 CEO of MagClick Inc. (currently, GMO AD Partners, Inc.) April 2000 Director of MagClick Inc. (currently, GMO AD Partners, Inc.) August 2001 Representative Director and Chairman of iSLE Inc. (currently, GMO CLOUD K.K.) April 2002 Chairman of the Board of GMO Research Institute (currently, GMO Research, Inc.) (current position) March 2003 CEO, Chairman of the Board and President of Global Media Online Inc. (currently, GMO Internet, Inc.) Chairman of the Board of iSLE Inc. (currently, GMO CLOUD K.K.) (current position) March 2004 Chairman of the Board of paperboy&co. Inc. (currently, GMO Pepabo, Inc.) (current position) Chairman of the Board of GMO Mobile and Desktop Inc. (currently, GMO Media, Inc.) (current position) December 2004 Chairman of the Board of Card Commerce Services Inc. (currently, GMO Payment Gateway, Inc.) March 2007 Chairman of the Board of MagClick Inc. (currently, GMO AD Partners, Inc.) May 2008 CEO, Chairman of the Board and President, and Group CEO of GMO Internet, Inc. (current position) April 2009 Chairman of the Board of Inovex, Inc. (currently, GMO TECH, Inc.) (current position) December 2011 Chairman of the Board and President of GMO Payment Gateway, Inc. December 2012 Chairman of the Board of GMO Payment Gateway, Inc. (current position) March 2015 Director of GMO AD Partners, Inc. March 2016 Chairman of the Board of GMO AD Partners, Inc. (current position) [Reasons for the selection] With superior management capability and rich experience as founder of the Company, Masatoshi Kumagai has demonstrated excellent leadership at the helm of our comprehensive Internet group comprising 9 listed companies including the Company, as well as 110 Group companies. We have determined that he is qualified as the driving force to achieve sustained growth of the Group and to become a corporate group that lasts for hundreds of years, and as a Director that will promote our management structure for corporate value maximization, and therefore have selected him as a candidate.	11,450,411

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
2	 Masashi Yasuda (June 10, 1971) [Reappointment]	April 2000 Registered as a certified public accountant Joined interQ Inc. (currently, GMO Internet, Inc.) September 2001 Head of Corporate Strategy of Global Media Online Inc. (currently, GMO Internet, Inc.) March 2002 Director and Head of Corporate Strategy of Global Media Online Inc. (currently, GMO Internet, Inc.) March 2003 Executive Director in charge of Group Corporate Strategy and Investor Relations of Global Media Online Inc. (currently, GMO Internet, Inc.) March 2005 Managing Director and Head of Management Division, in charge of Group Corporate Strategy and Investor Relations of Global Media Online Inc. (currently, GMO Internet, Inc.) May 2008 Managing Director and Head of Group Management Division of GMO Internet, Inc. March 2013 Managing Director, Deputy to Group CEO and Head of Group Management Division of GMO Internet, Inc. March 2015 Deputy CEO, Deputy to Group CEO and Head of Group Management Division of GMO Internet, Inc. (current position) March 2016 Director of GMO Media, Inc. (current position) Director of GMO CLOUD K.K. (current position) Director of GMO Pepabo, Inc. (current position) Director of GMO Research, Inc. (current position) Director of GMO AD Partners Inc. (current position) Director of GMO TECH, Inc. (current position) June 2016 Director of GMO CLICK Holdings, Inc. (currently, GMO Financial Holdings, Inc.) (current position) Auditor of Aozora Trust Bank, Ltd. (currently, GMO Aozora Net Bank, Ltd.) (current position) December 2016 Director of GMO Payment Gateway, Inc. (current position) [Reasons for the selection] Since joining the Company in 2000, Masashi Yasuda has demonstrated his professional knowledge and experience as a certified public accountant to contribute to the growth of the Group. Since 2005, he has overseen administrative departments of the Company and the Group, conducting risk management through enhancement of legal compliance and governance. As the officer in charge of Investor Relations, he has actively developed timely disclosure and the investor relations/financial strategy of the Group. From the time of his appointment as Deputy CEO in 2015, he has assisted the Group CEO in the fields of business management and finance. He also has rich knowledge in the fields of business management, finance, and corporate governance in terms of listed company management for Group management of the Company, and therefore we have determined that he is qualified as a Director, and have selected him as a candidate.	32,800

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
3	 Hiroyuki Nishiyama (August 14, 1964) [Reappointment]	September 1999 Joined MagClick Inc. (currently, GMO AD Partners, Inc.) April 2000 CEO of MagClick Inc. (currently, GMO AD Partners, Inc.) March 2001 Director of interQ Inc. (currently, GMO Internet, Inc.) March 2003 Executive Director in charge of Group Media of Global Media Online Inc. (currently, GMO Internet, Inc.) March 2006 Chairman of the Board of MagClick Inc. (currently, GMO AD Partners, Inc.) March 2007 Managing Director of GMO Internet, Inc. May 2008 Managing Director and Head of Group Business Division of GMO Internet, Inc. March 2010 Director of paperboy&co. Inc. (currently, GMO Pepabo, Inc.) (current position) March 2013 Managing Director, Deputy to Group CEO, Head of Group Ecommerce Solutions Division and Head of Group Staff Development Division of GMO Internet, Inc. March 2015 Deputy CEO, Deputy to Group CEO, Head of Group Ecommerce Solutions Division and Head of Group Staff Development Division of GMO Internet, Inc. (current position) December 2018 Director of GMO Payment Gateway, Inc. (current position) [Reasons for the selection] After joining in the Group in 1999, Hiroyuki Nishiyama was appointed as CEO of MagClick Inc., (currently, GMO AD Partners Inc.), the Group's first listed company, and in 2001 was appointed as Director of the Company. He has overseen media departments within the Group, and has demonstrated a wealth of corporate management experience, as well as leadership skills for promoting business across the entire Group. He was appointed as Deputy CEO in 2015, aiding the Group CEO, and leading the field as the Head of Group Staff Development Division. Because of his high level of insight cultivated through corporate management, familiarity with service within the industry and the Group, and rich experience in human resources strategy, we have determined that he is qualified as a Director, and have selected him as a candidate.	53,100

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
4	 Issei Ainoura (July 19, 1962) [Reappointment]	April 1986 Joined IBM Japan, Ltd. April 2000 President and Representative Director of Card Call Service, Inc. (currently, GMO Payment Gateway, Inc.) December 2003 Director of MTI Ltd. March 2006 Director of GMO Internet, Inc. December 2011 CEO and Representative Director of GMO Payment Gateway, Inc. December 2012 President and Representative Director of GMO Payment Gateway, Inc. (current position) March 2014 Managing Director and Head of Group Payment Processing Division of GMO Internet, Inc. March 2016 Deputy CEO and Head of Group Payment Processing Division of GMO Internet, Inc. (current position) [Reasons for the selection] After working for IBM Japan, Ltd., Issei Ainoura was appointed as Representative Director of Card Call Service, Inc. (currently GMO Payment Gateway, Inc.) in 2000. In 2005, he listed that company, and three years later brought it to the First Section of the Tokyo Stock Exchange. He has realized strategic planning that pledged continuous growth of 25% or more of operating profit and a medium term growth strategy for that company as well. Because of his rich experience in corporate management in general and broad knowledge of global expansion, we have determined that he is qualified as a Director, and have selected him as a candidate.	3,900

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
5	 Tadashi Ito (March 12, 1974) [Reappointment]	October 1997 Joined interQ Inc. (currently, GMO Internet, Inc.) December 2001 General Manager of OEM Division of Global Media Online Inc. (currently, GMO Internet, Inc.) March 2004 Director and President of Business Partner Company of Global Media Online Inc. (currently, GMO Internet, Inc.) September 2004 Director and Manager of Business Partner Division of Global Media Online Inc. (currently, GMO Internet, Inc.) August 2006 Director and Manager of Group Business Development Division of GMO Internet, Inc. April 2008 Executive Director and Manager of Group Business Development of GMO Internet, Inc. January 2009 Executive Director and General Manager of Business Division of GMO Internet, Inc. March 2013 Director of GMO CLOUD K.K. (current position) Director of paperboy&co. Inc. (currently, GMO Pepabo, Inc.) (current position) Managing Director, Head of Group Infrastructure Division and General Manager of Business Division of GMO Internet, Inc. (current position) [Reasons for the selection] Tadashi Ito joined the Company in 1997, primarily handling new business and alliances with external entities. As Executive Director and General Manager of Business Division, he has organically linked services including Domain & Cloud Hosting businesses, our core businesses, and led growth through price strategy and marketing measures since 2008. Business overseen by him has achieved the number one share in Japan, and he has established a business strategy and organizational management of aggressive approach. We have determined that he is qualified as a Director with the capability to carry out management strategy with an eye on our continued growth in future global business expansion, and have selected him as a candidate.	131,300

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
6	 Hirofumi Yamashita (July 1, 1962) [Reappointment]	April 1985 Joined IBM Japan, Ltd. February 2002 General Manager of Financial Solutions and Service Development Division of IBM Japan, Ltd. April 2007 Joined GMO Internet, Inc. Acting Head of Group Systems Support Office of GMO Internet, Inc. April 2008 Head of Group Systems Support Office of GMO Internet, Inc. January 2009 General Manager of Systems Division of GMO Internet, Inc. March 2009 Director and General Manager of Systems Division of GMO Internet, Inc. December 2010 External Director of GMO Payment Gateway, Inc. March 2011 Executive Director and General Manager of Systems Division of GMO Internet, Inc. June 2011 External Director of GMO CLICK Securities, Inc. March 2013 Executive Director, Head of Group Systems Division and General Manager of Systems Division of GMO Internet, Inc. March 2015 Managing Director, Head of Group Systems Division and General Manager of Systems Division of GMO Internet, Inc. (current position) December 2018 Director of GMO Payment Gateway, Inc. (current position) [Reasons for the selection] Hirofumi Yamashita was invited into the Group in 2007 for the competence he showed while engaged in the development of financial solution services at IBM Japan, Ltd. He has overseen the Systems Division as a Director since 2009. With his rich knowledge and experience, and strong leadership, he has contributed to improving the technical capabilities and efficiency of operation of the Systems Division of the Group including the Company. He was appointed as Executive Director in 2011, and as Managing Director in 2015. We have determined that he is qualified as a Director possessing specialized knowledge and experience of the systems that support the service infrastructure of the Company and Group, and therefore have selected him as a candidate.	30,000

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
7	 Toshiaki Horiuchi (March 27, 1971) [Reappointment]	July 2002 Joined GMO Media and Solutions Inc. (currently, GMO Media, Inc.) March 2003 Director and General Manager of Systems of GMO Media and solutions Inc. (currently, GMO Media, Inc.) March 2008 Joined GMO Internet, Inc. Head of Innovation and Technology Systems Office March 2011 Director and Head of Innovation and Technology Systems Office of GMO Internet, Inc. October 2014 Head of Group CTO Office of GMO AD Partners Group March 2015 Executive Director and Head of Innovation and Technology Systems Office of GMO Internet, Inc. (current position) Vice President of GMO AD Partners, Inc. and Head of CTO Office of GMO AD Partners Group (current position) [Reasons for the selection] In 2002, Toshiaki Horiuchi joined GMO Media and Solutions Inc. (currently, GMO Media, Inc.), and was invited to the Company in 2008 for his high technical capabilities. He has demonstrated strong leadership in initiatives on advanced technology development, engineer training in Japan and abroad and management, and contributed to the development of new services that stretch across the Group, etc. He was appointed as a Director of the Company in 2011, and Executive Director of the Company in 2015, and also serves as the Vice President of the Group company, GMO AD Partners, Inc. We have determined that he is qualified as a Director that has both a track record of cutting- edge technology development and insight into an area of expertise, and therefore have selected him as a candidate.	12,300

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
8	 Katsumi Arisawa (December 21, 1973) [Reappointment]	May 1999 Joined interQ Inc. (currently, GMO Internet, Inc.) July 2001 Manager of Corporate Strategy Office of Global Media Online Inc. (currently, GMO Internet, Inc.) September 2001 Registered as a certified tax accountant March 2003 Head of Group Corporate Strategy Office of Global Media Online Inc. (currently, GMO Internet, Inc.) April 2004 General Manager of Group Corporate Strategy Division of Global Media Online Inc. (currently, GMO Internet, Inc.) March 2005 Director and General Manager of Group Corporate Strategy Division of Global Media Online Inc. (currently, GMO Internet, Inc.) March 2008 External Auditor of MagClick Inc. (currently, GMO AD Partners, Inc.) May 2008 Director and General Manager of Group Finance Division of GMO Internet, Inc. January 2009 Director and General Manager of Group Finance Department of GMO Internet, Inc. March 2016 Director of GMO AD Partners, Inc. (current position) Executive Director and General Manager of Group Finance Department and Group Human Resources Department of GMO Internet, Inc. May 2017 Executive Director and General Manager of Group Finance Department, Group Global Business Development Office and Group Human Resources Department of GMO Internet, Inc. (current position) [Reasons for the selection] Since joining the Company in 1999, Katsumi Arisawa has consistently been responsible for the accounting and financial fields. He is a certified tax accountant, and on account of his professional knowledge and rich experience, he assumed the office of the Director in charge of accounting and the Group's consolidated financials in 2005. In 2016, he was appointed as Executive Director and General Manager of Group Finance Department and Group Human Resources Department. We have determined him to be qualified as a Director who carries out highly transparent financial strategies from the perspective of financial soundness and accuracy, possesses rich business experience and broad insights, and in terms of human resources strategy, has practical skills to support and train human resources as colleagues and to deal with diversifying work styles. Therefore we have selected him as a candidate.	33,700

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
9	 Teruhiro Arai (February 27, 1973) [Reappointment]	December 1999 Joined interQ Inc. (currently, GMO Internet, Inc.) April 2001 Manager of Corporate Strategy Office of Global Media Online Inc. (currently, GMO Internet, Inc.) July 2001 Resigned from Global Media Online Inc. (currently, GMO Internet, Inc.) July 2001 Established Arai Accounting Office December 2003 Returned to Global Media Online Inc. (currently, GMO Internet, Inc.) April 2004 Head of Group Investment Strategy Office of Global Media Online Inc. (currently, GMO Internet, Inc.) March 2005 Director and Head of Group Investment Strategy Office of Global Media Online Inc. (currently, GMO Internet, Inc.) (current position) December 2010 Registered as a certified public accountant [Reasons for the selection] Teruhiro Arai possesses rich knowledge and experience as a certified public accountant. He has been in charge of the Company's investment strategy (alliance building) since 1999, and has contributed to the expansion of the Group as a Director and Head of Group Investment Strategy Office since 2005. We have determined him to be qualified as a Director who promotes alliance building in fields of high priority and significance in the Group's business and global strategy, and possesses broad knowledge such as providing advice on general management, administration and business operations to companies that have joined the Group, and therefore have selected him as a candidate.	15,300

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
10	 Kimihiro Kodama (November 5, 1972) [Reappointment]	August 1998 Joined interQ Inc. (currently, GMO Internet, Inc.) April 1999 Team Leader of Customer Service Division of interQ Inc. (currently, GMO Internet, Inc.) April 2005 General Manager of Customer Service Division, IxP Business Division, and Group Customer Service Quality Controller of Global Media Online Inc. (currently, GMO Internet, Inc.) January 2007 General Manager of Access Business Division and Hosting Business Division, IxP Business Division of GMO Internet, Inc. January 2008 General Manager of Hosting Business Division, IxP Business Division of GMO Internet, Inc. January 2009 General Manager of Hosting Business Department, Business Division of GMO Internet, Inc. March 2012 Director and General Manager of Hosting Business Department, Business Division of GMO Internet, Inc. (current position) [Reasons for the selection] From the time he joined the Company in 1998, Kimihiro Kodama has held successive positions in the Customer Service Division of the Company's services, and has demonstrated broad knowledge and insight of service, technology, and even operations of the Group's business. We have determined that he is qualified as a Director who possesses rich business operation experience, providing merchandise with a strong competitive advantage in the Company's core Hosting Cloud business, and therefore have selected him as a candidate.	4,200

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
11	 Ichiro Chujo (July 18, 1965) [Reappointment]	July 1997 Joined WEBKEEPERS, Inc. (currently, GMO-Z.COM USA, INC.) February 2000 Director of iSLE Inc. (currently, GMO CLOUD K.K.) April 2003 President and Representative Director of GeoTrust Japan, Inc. (currently, GMO GlobalSign K.K.) (current position) March 2006 Director and Head of Security Service Business of GMO Hosting&Security, Inc. (currently, GMO CLOUD K.K.) March 2010 Vice President and Head of Security Service Business of GMO Hosting&Security, Inc. (currently, GMO CLOUD K.K.) December 2011 Vice President, Head of Security Service Business and Head of Enterprise Sales Division of GMO CLOUD K.K. January 2013 Vice President, Head of Security Service Business and Head of Marketing Division of GMO CLOUD K.K. January 2014 Vice President and Head of Security Service Business of GMO CLOUD K.K. January 2015 Vice President in charge of Security Business and IAM Business of GMO CLOUD K.K. March 2016 Director in charge of Security Business and Adviser for Overseas Strategies of GMO Internet, Inc. (current position) January 2017 Vice President in charge of Security Business of GMO CLOUD K.K. (current position) [Reasons for the selection] Ichiro Chujo joined the Group company, WEBKEEPERS, Inc. (currently, GMO-Z.COM USA, INC.) in 1997, and was appointed as a Director of iSLE Inc. (currently, GMO CLOUD K.K.) in 2000. He was appointed as President and Representative Director of GeoTrust Japan, Inc. (currently, GMO GlobalSign K.K.), which performs security business, in 2003, and has operated a certificate authority which issues electronic certificates around the world. We have determined him to be qualified as a Director possessing knowledge of general management and global business operations, and therefore have selected him as a candidate.	17,000

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
12	 Makoto Hashiguchi (October 1, 1968) [Reappointment]	April 2000 Director of NIKKO Ltd. April 2003 Managing Director of NIKKO Ltd. April 2004 Managing Executive Director of NIKKO Ltd. September 2006 Managing Executive Director of NIKKO Inc. (currently, GMO AD HOLDINGS, INC.) July 2007 President and Representative Director of NIKKO Inc. (currently, GMO AD Holdings, Inc.) August 2009 President and Representative Director of NIKKO Inc. (currently, GMO NIKKO Inc.) (current position) March 2011 Director of GMO AD Partners, Inc March 2015 President and Representative Director of GMO AD Partners, Inc. (current position) Director of GMO Mobile Inc. (currently, GMO AD Marketing, Inc.) (current position) Director of GMO Solution Partner, Inc. (current position) Director of GMO AD Holdings, Inc. (current position) May 2017 Director and Head of Group Advertising Division of GMO Internet, Inc. (current position) [Reasons for the selection] Makoto Hashiguchi joined Nikko Ltd. in 2000, which is engaged in the advertising agency business, and has consistently fulfilled his duties as management positions in the advertising field. He was appointed as President and Representative Director of NIKKO Inc. (currently, GMO NIKKO Inc.) in 2009 and President and Representative Director of GMO AD Partners, Inc. in 2015. He has overseen the Internet advertising and media business for the Group. We have determined him to be qualified as a Director possessing rich experience as a corporate manager and broad insights of the Internet advertising industry, and therefore have selected him as a candidate.	11,000

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
13	 Atsuko Fukui (November 8, 1971) [Reappointment]	July 2000 Joined interQ Inc. (currently, GMO Internet, Inc.) August 2006 Team Leader of External Affairs of Group Business Development Department, Group Business Development Division of GMO Internet, Inc. October 2007 Senior Producer of Special Project Assisting President of GMO Internet, Inc. August 2012 Manager of Group Public Relations/Investor Relations Department and Senior Producer of Special Project Assisting President of GMO Internet, Inc. April 2015 General Manager of Group Public Relations/Investor Relations Department of GMO Internet, Inc. May 2017 Director and General Manager of Group Public Relations/Investor Relations Department of GMO Internet, Inc. (current position) [Reasons for the selection] Since joining the Company in 2000, Atsuko Fukui has launched new businesses as a person in charge of external affairs at the Executive Office, and led projects such as providing hosting OEM services and business transfers. She was appointed as Senior Producer of Special Project Assisting President in 2007, and then a manager in charge of public relations and investor relations of the Company and the Group in 2012. She has been demonstrating her skills in maintaining favorable relationships with shareholders and investors, as well as in media relations and branding exercises. We have determined her to be qualified as a Director possessing extensive work experience in the role of promoting diversity management including the career development of female employees and executives, and superior capability in permeating and facilitating a corporate culture that values diversity, and therefore we have selected her as a candidate.	6,800

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
14	 Takehito Kaneko (March 28, 1964) [Reappointment]	April 1986 Joined IBM Japan, Ltd. January 1999 Finance No.1, Financial System BU of IBM Japan, Ltd. January 2005 Managing Officer, Finance No.1 of IBM Japan, Ltd. April 2006 VP, Finance No.1 of IBM Japan, Ltd. April 2010 Seconded to IBM Corporation Vice President, Banking Frameworks, Finance Sector of IBM Corporation April 2011 Vice President, Business Development, Global Business Services of IBM Corporation August 2011 VP, Software of IBM Japan, Ltd. January 2012 VP, Outsourcing Business, Global Technology Services of IBM Japan, Ltd. February 2015 VP, General Manager, Global Technology Services of IBM Japan, Ltd. June 2017 Chairman of Aozora Trust Bank, Ltd. (currently, GMO Aozora Net Bank, Ltd.) (current position) June 2017 External Director of GMO CLICK Securities, Inc. (current position) December 2017 Director of GMO Payment Gateway, Inc. (current position) March 2018 Director of GMO Internet, Inc. (current position) March 2018 Director of GMO Financial Holdings, Inc. (current position) [Reasons for the selection] Takehito Kaneko joined IBM Japan, Ltd. in 1986. He has a career background as VP after experiencing positions in the financial system business and the global technology business. In 2017, he was appointed as Chairman of Aozora Trust Bank, Ltd. (currently, GMO Aozora Net Bank, Ltd.) We have determined him to be qualified as a Director possessing rich experience and insight regarding finance-related businesses and state-of-the-art financial technology, and therefore we have selected him as a candidate.	600

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
15	 Yasuo Hayashi (September 5, 1975) [Reappointment]	April 2002 Joined Global Media Online Inc. (currently, GMO Internet, Inc.) October 2002 Sales Management Team Leader, Access Company of Global Media Online Inc. (currently, GMO Internet, Inc.) April 2005 General Manager of Sales Management Division, IxP Business Division of Global Media Online Inc. (currently, GMO Internet, Inc.) January 2008 General Manager of Access Business Division and Sales Management Division, IxP Business Division of GMO Internet, Inc. January 2009 General Manager of Access Business Department, Business Division of GMO Internet, Inc. June 2017 General Manager of Access Business Department and Media Sales Department, Business Division of GMO Internet, Inc. March 2018 Director and General Manager of Access Business Department and Media Sales Department, Business Division of GMO Internet, Inc. (current position) [Reasons for the selection] Yasuo Hayashi was put in charge of the overall operational management of the Internet access service, the Company's foundation business, when he joined the Company in 2002, and then in 2005, appointed as General Manager of Sales Management Division, IxP Business Division. Since 2009, as a manager in charge of the Access Business Department, he has demonstrated his skills in developing and implementing marketing strategies negotiating with the latest trend in the highly competitive communications business market. We have determined him to be qualified as a Director who possesses rich business operation experience to drive high growth rates in communications business, and therefore have selected him as a candidate.	500