GMO INTERNET GROUP

September 1, 2025

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
Contact:	Masashi Yasuda, Executive Vice President and Group CFO, Deputy to Group CEO, Head of Group Management Division
Telephone:	+81 3 5456 2555
URL:	https://group.gmo/en

Announcement of Approval of Listing of GMO TECH Holdings, Inc. Shares through Joint Stock Transfer

GMO Internet Group, Inc. (the "Company") announces that GMO TECH Co., Ltd. (Securities Code: 6026, TSE Growth Market, hereinafter "GMO TECH") and Design One Japan Corporation (Securities Code: 6048, TSE Standard Market, hereinafter "Design One," and collectively with GMO TECH, the "Both Companies"), both consolidated subsidiaries of the Company, will establish GMO TECH Holdings, Inc. (hereinafter "GMO TECH Holdings") as their complete parent company through joint stock transfer on October 1, 2025, and proceed with management integration, as disclosed in GMO TECH's announcement dated June 2, 2025, titled "Conclusion of Management Integration Agreement and Preparation of Stock Transfer Plan for Establishment of Joint Holding Company (Joint Stock Transfer) between GMO TECH Co., Ltd. and Design One Japan Corporation."

The Company announces that the listing of GMO TECH Holdings on the Growth Market (Tokyo Stock Exchange) through joint stock transfer was approved by Tokyo Stock Exchange, Inc. today as described below. With the establishment of GMO TECH Holdings, GMO TECH and Design One will become its wholly-owned subsidiaries and are scheduled to be delisted on September 29, 2025.

1. Overview of GMO TECH Holdings, Inc. (After Stock Transfer Takes Effect)

(1) Company Name	GMO TECH Holdings, Inc.
(2) Stock Exchange	Tokyo Stock Exchange Growth Market
(3) Listing Date	October 1, 2025 (scheduled)
(4) Securities Code	415A
(5) Issue Name Abbreviation	G-GMOTE-HD
(6) Trading Unit	100 shares

2. Future Schedule

September 26, 2025	Final trading day of GMO TECH and Design One shares on Tokyo Stock Exchange
September 29, 2025	Delisting date of GMO TECH and Design One shares from Tokyo Stock Exchange
October 1, 2025	Establishment registration date of GMO TECH Holdings (Stock Transfer Effective Date)
	New listing date of GMO TECH Holdings shares

3. Our policy on the listing of Subsidiaries

In order to continue winning in the rapidly changing Internet market, the GMO Internet Group has established "distribution of authority" and "maximization of group-wide synergies" as the fundamental policies of group management. Based on this policy, the GMO Internet Group, which is a collective of entrepreneurs, aims to function as a platform that supports the growth of companies with excellent ideas by creating business synergies through strong connections between group companies based on sharing and thorough implementation of common value foundations centered on GMO-isms, while maximizing the use of the unified "GMO" group brand and maintaining the management autonomy of each company.

Under such fundamental concepts of group management, the GMO Internet Group positions group company listings as one of its important growth strategies. The GMO Internet Group's listing strategy includes multiple approaches, and one of them is the practice of a growth model called "Swing-by IPO," in which startup companies accelerate their growth by utilizing the management resources of large corporate groups and then aim for listing. Since the listing of GMO Payment Gateway, Inc. on the Mothers market in 2005, the GMO Internet Group has realized multiple listings. Additionally, the Group promotes internally nurtured listings, where businesses are developed within the group and guided to listing. Through listing, each company aims to enhance recognition and social credibility, secure excellent human resources, and strengthen management capabilities through continuous dialogue with the stock market, thereby achieving the provision of No.1 services, improving customer satisfaction and generating profits through group corporate value enhancement, and ultimately providing appropriate returns to minority shareholders.

Regarding the listing of group companies and changes in market segments, based on the above fundamental policies, decisions are left to the discretion of each company. The decision-making process for GMO TECH Holdings' listing follows the same approach.

As of now, there are no decisions made regarding the listing of other group companies besides GMO TECH Holdings.

4. Future Outlook

As GMO TECH Holdings will remain a consolidated subsidiary of the Company after the listing, the impact of this listing on the consolidated business performance will be minimal.