GMO INTERNET GROUP

June 19, 2026

Company Name:	GMO Internet Group, Inc.
	(TSE Prime Market, Code: 9449)
Address:	26-1 Sakuragaoka-cho Shibuya-ku Tokyo JAPAN
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Notice of Establishment of Share Repurchase Program (up to JPY 30 billion) (Acquisition of treasury stock pursuant to Article 459-1 of the Japanese Companies Act and the Company's Articles of Incorporation)

GMO Internet Group, Inc. (the Company) hereby announces that, at the Board of Directors meeting held today, the Company resolved matters relating to the acquisition of treasury stock pursuant to Article 459-1 of the Japanese Companies Act and the Company's Articles of Incorporation, as detailed below.

1. Reasons for the Acquisition of Treasury Stock

The Company's basic policy on shareholder returns is to target a total payout ratio of 50%. Specifically, (i) for dividends, the Company targets a dividend payout ratio of at least 33% of profit attributable to owners of the parent, and (ii) for the acquisition of treasury stock, the Company aims to allocate an amount equal to 50% of profit attributable to owners of the parent less total dividends, taking into account business results and financial condition, and implementing such acquisitions flexibly in accordance with the share price.

With regard to the acquisition and cancellation of treasury stock, as announced in the press release "Notice of Revision to Shareholder Returns Policy with Long Term Share Buyback Plan" published on July 30, 2015, the Company remains committed to acquiring and cancelling approximately 38.35 million shares, which is the number of shares issued when the capital was increased due to withdrawal from loan credit business from 2006 to 2007. As of today, the Company has acquired approximately 20.78 million shares (progress rate: 54.2%) and cancelled approximately 10.45 million shares (progress rate: 27.3%).

In accordance with this basic policy, the Company has resolved to establish a new share repurchase program with an upper limit of JPY 30 billion to enhance capital efficiency, expand corporate value, and accelerate the achievement of the above goal.

The treasury shares so acquired will be progressively cancelled in an amount equivalent to 17% of profit attributable to owners of the parent (i.e., the total payout ratio of 50% less the dividend payout ratio of at least 33%).

2. Details of Acquisition

(1)	Type of shares to be acquired	GMO Internet Group common shares
(2)	Total number of shares to be acquired	Up to 16,000,000 shares % of outstanding shares (excluding treasury shares): 16.32%
(3)	Total cost of share acquisition	Up to JPY 30 billion
(4)	Acquisition period	June 22, 2026, through June 21, 2027

(5) Method of repurchase Open market purchase on the Tokyo Stock Exchange

(Reference) Treasury Share Ownership as of June 19, 2026

Number of Outstanding shares (excluding treasury shares)	98,065,547
Treasury shares	9,283,574