July 21, 2026

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, Group CEO, and Group CAIO
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Notice Concerning Submission of Shelf Registration Statement for Stock Acquisition Rights

At a meeting of the Board of Directors of the Company held today, the Board of Directors of the Company resolved to file a shelf registration statement for stock acquisition right certificates in accordance with the "Policy Concerning Large-Scale Purchases of the Company's Shares" (hereinafter referred to as the "Policy Concerning Takeover Measures"). The outline of this shelf registration is as follows. This shelf registration corresponds to the end of the period (August 6, 2024 to August 5, 2026) of the Shelf Registration Statement submitted on July 29, 2024.

(1) Type of securities offered	Stock acquisition right certificates
(2) Scheduled Issue Period	Until the expiration of two years after the scheduled effective date of the Shelf Registration (August 6, 2026 to August 5, 2028)
(3) Method of Offering	Allotment to shareholders
(4) Planned Issue Amount	130 million yen (The above amount is the sum of (i) the aggregate issue price of the stock acquisition right certificates and (ii) the aggregate amount payable upon exercise of the stock acquisition rights)

At a meeting of the Company's Board of Directors held on March 13, 2006, all directors approved the introduction of the Policy Concerning Takeover Measures, and since then the Company has continued the Policy Concerning Takeover Measures by resolution of the Company's Board of Directors at the first meeting held after the Company's annual general meeting of shareholders each year.
The Company's Board of Directors has carefully considered changes in social and economic conditions, the "Guidelines for Corporate Takeovers" announced by the Ministry of Economy, Trade and Industry on August 31, 2023, and recent developments in court precedents, and, having also given due consideration to the views of market participants and others, has been carefully deliberating on the review and continuation of the Policy Concerning Takeover Measures from the perspective of the common interests of the Company's shareholders and the maintenance and enhancement of the Company's corporate value.

As a result, the Company has decided to continue the Policy Concerning Takeover Measures as disclosed in the March 19, 2026 press release titled "Continuation of the Policy Concerning Large-Scale Purchases of the Company's Shares (Policy Concerning Takeover Measures)".
Please refer to our website (https://ir.group.gmo/en/management-policy/governance/anti-takeover/) for details on the Policy Concerning Takeover Measures.