November 27, 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 and Group CEO and Group CAIO:Chief AI Transformation Officer
Contact:	Masashi Yasuda, Director, Executive Vice President and Group CFO, Deputy to Group CEO
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Notice Regarding CISO Appointment

GMO Internet Group, Inc. hereby announces that, at the meeting of the Board of Directors held today, a resolution was passed regarding the appointment of the CISO (Chief Information Security Officer) effective November 27, 2026, as set forth below.

1. CISO Appointment

Name	New title	Current title
Taro Warita (newly appointed)	CISO (Chief Information Security Officer) General Manager of AI Governance Office, Group AI Promotion Division General Manager of Group Security Enhancement Office, Group AI Promotion Division	General Manager of AI Governance Office, Group AI Promotion Division and General Manager of Group Security Enhancement Office, Group AI Promotion Division

2. Newly Appointed CISO

Name	Taro Warita
Date of Birth	August 15, 1972
Current Position	General Manager of AI Governance Office, Group AI Promotion Division and General Manager of Group Security Enhancement Office, Group AI Promotion Division, GMO Internet Group, Inc.

Profile	
Apr. 1994	Joined M.B. System Co., Ltd.
Apr. 1997	Joined interQ, Inc. (now GMO Internet Group, Inc.)
Nov. 2017	Joined Accenture Japan Ltd
Oct. 2018	Joined GMO Internet, Inc. (now GMO Internet Group, Inc.)
May 2025	Seconded to GMO Internet Group, Inc.; Deputy General Manager, Group Security Enhancement Office, Group Risk Management Division
Aug. 2025	Transferred to GMO Internet Group, Inc.; General Manager, Group Security Enhancement Office

Jun. 2026	General Manager, AI Governance Office and General Manager, Group Security Enhancement Office, Group AI Promotion Division, GMO Internet Group, Inc. (current)

3. Departing CISO

Name	Current title
Shinji Abe	CISO (Chief Information Security Officer) Group Security Enhancement Office Head of Technology (Security) Executive Officer, GMO Cybersecurity by Ierae, Inc.

Mr. Abe is scheduled to step down as CISO effective November 27, 2026. As announced on February 12, 2026 in "Notice Regarding Preparation for Listing of Consolidated Subsidiary Engaged in Cybersecurity Business (GMO Cybersecurity by Ierae, Inc.) on the Tokyo Stock Exchange," GMO Cybersecurity by Ierae, Inc. is preparing for listing on the Tokyo Stock Exchange. In light of this, Mr. Abe will continue to serve as Executive Officer of GMO Cybersecurity by Ierae, Inc.