

February 12, 2026

Company Name: GMO Internet Group, Inc.
(TSE Prime Market, Code: 9449)

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Notice Regarding Cancellation of Treasury Shares and Establishment of Share Repurchase Program (Up to JPY 2.74 Billion)

GMO Internet Group, Inc. (the "Company") hereby announces that the acquisition of treasury shares resolved at the Board of Directors meeting held on November 25, 2025, pursuant to Article 459-1 of the Japanese Companies Act and the Company's Articles of Incorporation, was completed as announced on February 3, 2026.

The Company has resolved at the meeting of the Board of Directors held today, in accordance with Article 178 of the Japanese Companies Act, to cancel a portion of the treasury shares acquired this time. Specifically, approximately JPY 2.74 billion worth of shares, equivalent to 17.0% (=50-33) of net income attributable to owners of the parent for the fiscal year 2025, will be retired. In addition, the Company has resolved to establish a new share repurchase program pursuant to Article 459-1 of the Japanese Companies Act and the Company's Articles of Incorporation. Details are provided below.

The Company remains committed to its long-term buyback policy, as announced in the press release "Notice of Revision to Shareholder Returns Policy with Long Term Share Buyback Plan" published on July 30, 2015, aiming to acquire and retire approximately 38.35 million shares, which is the number of shares issued as a result of the capital increase following the withdrawal from the loan credit business in 2006-2007. Following the cancellation announced herein, cumulative treasury shares acquired will amount to approximately 19.95 million shares (progress rate: 52.0%), and cumulative shares retired will amount to approximately 10.45 million shares (progress rate: 27.3%). The Company will continue these initiatives to achieve the stated target.

1. Cancellation of Treasury Shares

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|----------------------------------|---|
| (1) Type of shares to be retired | GMO Internet Group common shares |
| (2) No. of shares to be retired | 924,559 shares (0.85% of the total number of shares issued before cancellation) |
| (3) Planned retirement date | March 18, 2026 |

2. Acquisition of Treasury Shares

(1) Reasons for the Acquisition of Treasury Stock

Under the Company's Total Shareholder Returns Policy, the Company aims to return 50% of net income attributable to owners of the parent to shareholders. The target dividend payout ratio remains at a minimum of 33% of net income attributable to owners of the parent, while the Company aims to allocate the remainder of the 50% to the acquisition of treasury stock after taking into consideration business results, financial condition and share price levels, and taking a flexible approach.

This time, based on the fundamental policy described above, JPY 2.74 billion, equivalent to 17.0% (=50-33) of net income attributable to owners of the parent for the fiscal year 2025, will be allocated to the acquisition of treasury stock in order to enhance capital efficiency, expand corporate value and accelerate the execution of the policy target.

Treasury shares acquired under this program are scheduled to be retired sequentially up to an amount equivalent to 17% (=50-33) of net income attributable to owners of the parent.

(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 1,100,000 shares % of outstanding shares (excluding treasury shares): 1.10%
(3) Total cost of share acquisition	Up to JPY 2.74 billion
(4) Acquisition period	February 13, 2026, through February 10, 2027
(5) Method of repurchase	Open market purchase on the Tokyo Stock Exchange

(Reference) Treasury Share Ownership as of December 31, 2025

Number of outstanding shares (excluding treasury shares)	100,154,247 shares
Treasury shares	8,119,433 shares