November 2, 2026

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Company Name: GMO Internet Group, Inc.
(Code: 9449, TSE Prime Market)
Representative: Masatoshi Kumagai,
Founder, Chairman, Group CEO
and Group CAIO:
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Notice Regarding Cancellation of Treasury Shares

GMO Internet Group, Inc. (the "Company") hereby announces that, at the meeting of the Board of Directors held on November 2, 2026, the Company resolved to cancel treasury shares pursuant to Article 178 of the Japanese Companies Act, as detailed below. The acquisition of treasury shares resolved at the Board of Directors meeting held on June 19, 2026 was completed as announced on October 30, 2026.

In its announcement dated June 19, 2026, the Company stated that treasury shares acquired would be retired sequentially in an amount equivalent to 17% of net income attributable to owners of the parent. In light of the completion of that acquisition, and in order to accelerate the execution of the long-term target described below, the Company has decided to cancel all of its treasury shares.

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 28.62 million shares (progress rate: 74.6%), and cumulative shares retired will amount to approximately 27.58 million shares (progress rate: 71.9%). The Company will continue these initiatives to achieve the stated target.

1. Cancellation of Treasury Shares

(1)	Type of shares to be retired	GMO Internet Group common shares
(2)	No. of shares to be retired	17,122,619 shares (15.95% of the total number of shares issued before cancellation)
(3)	Planned retirement date	November 11, 2026
(4)	Total number of shares issued after cancellation	90,226,502 shares

(Reference) Treasury Share Ownership as of November 2, 2026

Number of outstanding shares (excluding treasury shares)	90,226,502 shares
Treasury shares	17,122,619 shares