November 17, 2025

Company Name: GMO Financial Gate, Inc.
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Notice Regarding Partial Amendments to the Articles of Incorporation

GMO Financial Gate, Inc. (the "Company") hereby announces that at a meeting of the Board of Directors held on November 17, 2025, it resolved to submit a proposal for partial amendments to the Articles of Incorporation to the 27th Annual General Meeting of Shareholders to be held on December 14, 2025, as outlined below.

１. Reason for Amendments

① The GMO Internet Group has continued to conduct its management based on the GMOism. In order to continue to practice the GMOism and, by doing so, create new Internet culture and industries as well as the "smiles" and "excitement" of our customers, contribute to society and people, and realize "Internet for Everyone", we will clarify our corporate philosophy by describing the GMOism, which forms the backbone of the GMO Internet Group, in the Articles of Incorporation.

(Note) "GMOism" is a collective term for the GMO Internet Group's corporate philosophy and guidelines, including the "Spirit Venture Declaration," which represents the founding spirit of the Group.

② In preparation for future business development, we will add business purposes to Article 3 (Purpose) of the current Articles of Incorporation.

③ In order to enable prompt and flexible returns of profits to shareholders, we will amend Article 35 of the current Articles of Incorporation so that dividends of surplus may be paid on a quarterly basis.

2. Details of Amendments

The details of the amendments are as follows.

(Underlined parts indicate amendments.)

Current	Revised
Article 1 Provisions omitted	Article 1 Unchanged
(Founding Spirit of the GMO Internet Group) Article 2 The Company, as a member of the GMO Internet Group, upholds the “Spirit Venture Declaration,” which represents the founding spirit of the Group and focuses its management resources on providing “Internet places,” and, as a “comprehensive Internet group representing Japan,” makes the Internet richer and more enjoyable, creates new Internet culture and industries and the “smiles” and “excitement” of our customers, and contributes to society and people.	(GMOism) Article 2 The Company, as a member of the GMO Internet Group, based on the GMOism, with the “Spirit Venture Declaration,” which represents the founding spirit of the Group, as its core, focuses its management resources on providing “Internet places,” and, as a “comprehensive Internet group representing Japan,” makes the Internet richer and more enjoyable, creates new Internet culture and industries and the “smiles” and “excitement” of our customers, and contributes to society and people.
(Purpose) Article 3 The purpose of the Company shall be to engage in the following businesses: 1. to 16. Unchanged (Newly established) 17. Provisions omitted	(Purpose) Article 3 The purpose of the Company shall be to engage in the following businesses: 1. to 16. Unchanged 17. Money lending business, purchase and sale of various receivables, and advance payments 18. Unchanged
Articles 4 to 34 Provisions omitted	Articles 4 to 34 Unchanged
(Record Dates for Dividends of Surplus, etc.) Article 35 The record date for year-end dividends of the Company shall be September 30 of each year. 2 The record date for interim dividends of the Company shall be March 31 of each year. 3 In addition to the preceding two paragraphs, the Company may pay dividends of surplus specifying a separate record date.	(Record Dates for Dividends of Surplus) Article 35 The record dates for dividends of surplus of the Company shall be December 31, March 31, June 30 and September 30 of each year. (Deleted) 2 In addition to the preceding paragraph, the Company may pay dividends of surplus by specifying a separate record date.
Articles 36 to 37 Provisions omitted	Articles 36 to 37 Unchanged

3. Schedule

Date of General Meeting of Shareholders	December 14, 2025
Effective date of the Amendments to Articles of Incorporation	December 14, 2025