

September 19, 2025

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

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Notice of Change in Subsidiary (Share Transfer) by Consolidated Subsidiary

GMO Internet Group, Inc. (the Company) hereby announces that our consolidated subsidiary, GMO Financial Holdings, Inc. (TSE Standard Market, Code: 7177) ("GMO-FH") has resolved at the meeting of the Board of Directors convened on September 19, 2025, determined to transfer all of the shares of its consolidated subsidiary, GMO-Z.com Forex HK Limited ("GMO-Z.com Forex HK"), to Remi Holding Group Limited, as described below.

1. Reason for share transfer

GMO-FH and its consolidated subsidiaries are actively promoting investments in both strengthening the earnings base in existing businesses and expanding into new business areas with growth potential, based on the policy of "Enhance our strengths" to achieve sustainable growth. We have decided to transfer all shares of GMO-Z.com Forex HK, a Hong Kong-based provider of over-the-counter FX trading services, to Remi Holding Group Limited in order to further drive these initiatives by focusing on our strengths.

2. Overview of the subsidiary to be transferred

(1) Name	GMO-Z.com Forex HK Limited	
(2) Location	Suites 2308-09, 23/F, Tower 1, The Gateway, Harbour City, Kowloon, Hong Kong	
(3) Job title and name of representative	Director Jeremy Tang	
(4) Description of business	Providing over-the-counter FX trading services in Hong Kong	
(5) Share capital	57 million HKD (1,054million yen ^{※1})	
(6) Date of establishment	June 13, 2011	
(7) Major shareholders and ownership ratios	GMO-FH 100%	
(8) Relationship between the Company and said company	Capital relationship	GMO-FH holds 100% of voting rights of GMO-Z.com Forex HK.
	Personnel relationship	Two directors of GMO-FH concurrently serve as directors of GMO-Z.com Forex HK.

	Business relationship	There are contracts with GMO-FH regarding FXASP system usage, outsourcing services, etc.	
(9) Operating results and financial positions of said company for the last three years※2 (Millions of yen, except per share figures)			
Fiscal year	Year ended December 2022	Year ended December 2023	Year ended December 2024
Net assets	664	847	871
Total assets	2,159	2,170	2,285
Net assets per share	37.57	37.76	39.76
Net sales	281	381	332
Operating profit	-42	132	-74
Ordinary profit	-42	132	-74
Net income	-42	132	-74
Earnings per share	-0.74	2.30	-1.30
Dividend per share	0.00	0.00	0.00

※1 Converted into yen at GMO-FH conversion rate of 1 HKD = 18.346 yen at the end of June 2025.

※2 Converted into yen at the exchange rate of GMO-FH in each financial year.

3. Outline of the counterparty of the share transfer^{※3}

(1) Name	Remi Holding Group Limited	
(2) Location	4th Floor, Harbour Place, 103 South Church Street, P.O. Box 10240, Grand Cayman KY1-1002, Cayman Islands	
(3) Job title and name of representative	Director Xiao Bo	
(4) Description of business	Investment holding company	
(5) Share capital	50,000 USD (7.2 million yen) ^{※4}	
(6) Date of establishment	January 21, 2025	
(7) Major shareholders and ownership ratios	Bison Investment Limited 80%	
(8) Relationship between the Company and said company	Capital relationship	Not applicable
	Personnel relationship	Not applicable
	Business relationship	Not applicable

※3 As the company was established in January 2025, net assets and total assets for the immediately preceding financial year have been omitted.

※4 Converted into yen at GMO-FH conversion rate of 1 USD = 144.02 yen at the end of June 2025.

4. Number of transferred shares, transfer price and status of shareholding before and after the transfer

(1) Numbers of shares owned before the change	57,465,652 shares (Number of voting rights : 57,465,652) (Percentage of voting rights held : 100%)
(2) Number of shares to be transferred	57,465,652 shares (Number of voting rights : 57,465,652) (Percentage of voting rights held : 100%)
(3) Transfer price	Transfer price To be determined ^{※5}
(4) Numbers of shares owned after transfer	0 share (Number of voting rights : 0) (Percentage of voting rights held : 0%)

※5 For the execution of this transaction, approval for the change of shareholders from the Securities and Futures Commission of Hong Kong ("Hong Kong SFC") is required. The transfer price shall be the amount equivalent to the net assets of GMO-Z.com Forex HK Limited at the time of transfer plus 1 million Hong Kong dollars.

5. Timetable

(1) Date of resolution at the meeting of the Board of Directors	September 19, 2025
(2) Date of conclusion of stock transfer agreement	September 22, 2025 (scheduled)
(3) Date of commencement of share transfer	January 2026 or later (scheduled) ^{※6}

※6 Share transfer is scheduled to be executed after approval of shareholder change by Hong Kong SFC.

6. Outlook

The impact of this matter on consolidated business results is expected to be minimal. We will promptly make an announcement if any matters that should be disclosed arise in the future.