

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

Contact: Masashi Yasuda, Director, Executive Vice President and Group CFO, Deputy to Group CEO, Head of Group Management Division

Telephone: +81 3 5456 2555

URL: <https://group.gmo>

## Notice of Amendment to Articles of Incorporation

At a meeting of the GMO Internet Group Board of Directors convened today, it was resolved to put forward the following proposal regarding amendments to the Company's Articles of Incorporation at the FY2025 Annual General Shareholders Meeting to be held on March 19, 2026.

### 1. Reasons for the Amendment

Since its founding, the Company has upheld "Internet for Everyone" as its corporate slogan and has pursued sustainable growth through the provision of services centered on the Internet infrastructure business.

In light of recent technological innovations and changes in the business environment, the Company aims to expand and enhance its operations in the AI and robotics and cybersecurity domains. Furthermore, to ensure flexibility in future business development and secure management options, the Company will add purposes related to the insurance business and small amount and short term insurance business.

### 2. Details of Amendments

(Changes Underlined)

Current	Revised
Articles 1 to 2 (Omitted)	Articles 1 to 2 Same as at present
Article 3 (Purpose) (1) to (6) (Omitted)	Article 3 (Purpose) (1) to (6) Same as at present
(7) Planning, development, production, provision, distribution, maintenance, operation, sales, and outsourcing thereof for services utilizing artificial intelligence (AI)	(7) <u>Research of technologies related to artificial intelligence (AI) and robotics, and planning, development, production, provision, distribution, maintenance, operation, sales, and outsourcing thereof for services utilizing such technologies</u>
(8) Research, planning, development, sales, and maintenance of technologies related to artificial intelligence (AI)	(8) <u>Advisory and social implementation support related to cybersecurity</u>
(9) to (20) (Omitted)	(9) to (20) Same as at present

(Newly established)	<u>(21) Insurance business and small amount and short term insurance business as stipulated in the Insurance Business Act</u>
(21) to (28) (Omitted)	<u>(22) to (29)</u> Same as at present

### 3. Schedule

Date of Annual General Shareholders Meeting  
Effective Date of Amendments to Articles of  
Incorporation

March 19, 2026

March 19, 2026