

February 16, 2026

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 (Securities code: 4784; TSE Prime Market)  
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## Notice Concerning Partial Amendment to the Articles of Incorporation

GMO Internet, Inc. (the "Company") hereby announces that its Board of Directors has resolved at a meeting held today to submit a proposal for a partial amendment to the Articles of Incorporation to the Annual General Meeting of Shareholders for the Fiscal Year Ended December 31, 2025, scheduled to be held on March 18, 2026. The details are described below.

### 1. Reason for the Amendment

The Company believes it is important to ensure flexibility in its capital policy to respond to future changes in the business environment, while maintaining an appropriate capital structure that takes into account the impact on shareholder value.

This proposal is intended to amend a part of the Articles of Incorporation to revise the total number of authorized shares to a level that reflects the actual situation, based on the Company's current business scale, financial status, and capital policy, and comprehensively considering factors such as the impact on share value in future capital policies.

### 2. Details of the Amendment

The details of the amendment are as shown in the table below. This amendment will become effective upon the conclusion of the Annual General Meeting of Shareholders for the Fiscal Year Ended December 31, 2025.

(Underline indicates amended parts.)

| Current  | Revise  |
|--|---|
| Article 6 (Total Number of Authorized Shares)<br>The total number of authorized shares of the Company shall be 555,000,000 shares. | Article 6 (Total Number of Authorized Shares)<br>The total number of authorized shares of the Company shall be <u>356,000,000</u> shares. |