

March 27, 2026

Company Name: GMO Internet, Inc.

Name of representative: Tadashi Ito  
President and CEO  
(Securities code: 4784; TSE Prime Market)

Inquiries: Toshihiko Sugaya  
Executive Officer  
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Corporate website <https://internet.gmo/en/>

### Notice Regarding Matters Concerning the Controlling Shareholder, Etc.

Regarding our parent company, GMO Internet Group, Inc., we hereby announce the following matters concerning controlling shareholders, etc.

#### 1. Trade names, etc. of the parent company, controlling shareholders (excluding the parent company), other affiliated companies, or parent companies of other affiliated companies

(As of December 31, 2025)

Name	Attribute	Percentage of voting rights (%)			Financial instruments exchange, etc. on which the issued shares are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
GMO Internet Group, Inc.	Parent company	90.59	1.42	92.02	Tokyo Stock Exchange, Inc. Prime Market

#### 2. Positioning of the listed company within the corporate group of the parent company, etc. and other relationships between the listed company and the parent company, etc.

The Company group belongs to a corporate group centered on GMO Internet Group, Inc. (hereinafter referred to as the "GMO Internet Group"), and as of December 31, 2025, the said company directly holds 90.59% of the Company's voting rights. The GMO Internet Group, with the said company at its core, operates the Internet Infrastructure business, Internet Security business, Online Advertising and Media business, Internet Financial business, Crypto Asset business, and Incubation business under the corporate catchphrase "Internet for Everyone". While the Company operates based on independence and autonomy, the personnel relationship between the Company and the parent company is as shown in "Concurrent positions of officers" below. If there are changes to the basic policies of the parent company toward the Company, it could affect the management and business activities of the Company.

(1) Positioning of the Company Group within the corporate group of the parent company, etc.

The Company group is positioned as the core enterprise responsible for the Internet Infrastructure business and the Online Advertising and Media business within the GMO Internet Group.

(2) Concurrent positions of officers with the corporate group of the parent company, etc.

As of March 27, 2026, out of the 7 directors of the Company (including 3 directors who are Audit and Supervisory Committee members), 4 directors concurrently serve at GMO Internet Group, Inc. Among them, 2 directors (non-executive directors) who concurrently serve at GMO Internet Group, Inc. or its affiliated companies were invited for the purpose of obtaining advice on the Company's business.

(Concurrent positions of officers)

(As of March 27, 2026)

Position	Name	Position in the Parent Company, etc. or its Corporate Group
President and CEO	Tadashi Ito	<p>■Parent Company</p> <p>GMO Internet Group, Inc. Director</p> <p>Executive Vice President,</p> <p>Deputy to Group CEO</p>
Chairman of the Board (Non-executive)	Masatoshi Kumagai	<p>■Parent Company</p> <p>GMO Internet Group, Inc.</p> <p>Founder, Chairman and Group CEO</p> <p>■Affiliated Companies of Parent Company</p> <p>GMO Payment Gateway, Inc. Chairman of the Board</p> <p>GMO GlobalSign Holdings K.K. Chairman of the Board</p> <p>GMO Pepabo, Inc. Chairman of the Board</p> <p>GMO TECH Holdings, Inc. Chairman of the Board</p> <p>GMO Media, Inc. Chairman of the Board</p> <p>GMO PRODUCT PLATFORM, Inc. Chairman of the Board</p>

Position	Name	Position in the Parent Company, etc. or its Corporate Group
Director and Executive Vice President	Makoto Hashiguchi	<ul style="list-style-type: none"> <li>■ Parent Company</li> <li>GMO Internet Group, Inc.</li> <li>Group Senior Managing Executive Officer</li> <li>Group CBO (Chief Branding Officer)</li> <li>■ Affiliated Companies of Parent Company</li> <li>GMO Dream Wave Inc. President and CEO</li> <li>GMO GLOBAL STUDIO, Inc. President and CEO</li> </ul>
Director (Non-executive)	Masashi Yasuda	<ul style="list-style-type: none"> <li>■ Parent Company</li> <li>GMO Internet Group, Inc. Director, Executive Vice President and Group CFO, Deputy to Group CEO</li> <li>■ Affiliated Companies of Parent Company</li> <li>GMO Payment Gateway, Inc. Director</li> <li>GMO GlobalSign Holdings K.K. Director</li> <li>GMO Financial Holdings, Inc. Director</li> <li>GMO TECH Holdings, Inc. Director</li> <li>GMO Media, Inc. Director</li> <li>GMO PRODUCT PLATFORM, Inc. Director</li> <li>GMO Aozora Net Bank, Ltd. External Director</li> </ul>

(3) Business relationships with the corporate group of the parent company, etc.

The business relationship between the Company and the parent company is as described in "3. Matters concerning transactions with controlling shareholders, etc." below. Furthermore, all transactions between the Company and the corporate group of the parent company, etc., including the details mentioned above, are determined through negotiations based on economic rationality and market principles, in the same manner as transactions with third parties, and do not affect the Company's overall business.

(4) Ensuring independence from the parent company

The Company's business operations are carried out based on decisions made by the management team, centered on full-time executive officers, with nine executive officers appointed to oversee business execution. Additionally, our dependence on business transactions with the parent company is low and limited. As stated above, there are certain business relationships with the parent company, but all matters have been decided through negotiations based on economic rationality and market principles, in the same manner as transactions with third parties.

**3. Matters concerning transactions with controlling shareholders, etc.**

(1) Transactions with the Company

(From January 1, 2025 to December 31, 2025)

Category	Name of company, etc. or person	Location	Share capital or investments (Millions of yen)	Business content or profession	Percentage of voting rights owned (owned by) (%)	Relationship with related parties	Transaction details	Transaction amount (Millions of yen)	Account title	Ending balance (Millions of yen)
Parent company	GMO Internet Group, Inc.	Shibuya-ku, Tokyo	5,000	Holding company	(Owned by) Direct 90.59 Indirect 1.42	Concurrent positions of officers	Acquisition of loan receivables	1,700	—	—
							Refund of deposits	900	Deposits paid to affiliates	—
							Interest received	1	—	—

\*Terms and conditions of transactions and policies for determining them

- a. For the acquisition of loan receivables, the value of the receivables is examined to determine the acquisition price of the loan receivables.
- b. For the transaction amount of deposits or borrowings of money, the net increase or decrease from the balance at the end of the previous fiscal year is stated.

**4. Implementation status of measures to protect minority shareholders when conducting transactions with controlling shareholders**

When the Company conducts transactions with the controlling shareholder group, from the perspective of protecting minority shareholders, the Company considers and compares the appropriateness of the terms and conditions of the transactions, etc., with those of independent third parties, and makes decisions based on economic rationality and market principles.