November 13, 2026


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| Company Name: | GMO Internet, Inc. |
| Name of representative: | Tadashi Ito, President and CEO<br>(Securities code: 4784; TSE Prime Market) |
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| Corporate website | https://internet.gmo/en |


# Notice Concerning Change in Dividend Policy (Introduction of DOE)

GMO Internet, Inc. (the "Company") resolved at today's Board of Directors meeting to change its dividend policy (introduction of DOE), as described below.

1. Change in Dividend Policy (Introduction of DOE)

(Before the change)

The Company regards the return of profits to shareholders as one of its important management issues. Taking into comprehensive consideration its business results for each fiscal year, the strengthening of its corporate structure, and future business development, its basic policy is to target a consolidated dividend payout ratio of 65% or more. As for the frequency of dividends, its basic policy is to pay quarterly dividends, with record dates of March 31, June 30, September 30, and December 31 of each year.

(After the change)

The Company regards the return of profits to shareholders as one of its important management issues. Taking into comprehensive consideration its business results for each fiscal year, the strengthening of its corporate structure, and future business development, its basic policy is to target a consolidated dividend payout ratio of 65% or more, or a DOE of 5%, whichever is higher. As for the frequency of dividends, its basic policy is to pay quarterly dividends, with record dates of March 31, June 30, September 30, and December 31 of each year.

* DOE = Total annual dividends ÷ Shareholders' equity at the end of the previous fiscal year × 100

2. Reason for the Change

The Company positions sustainable growth and stable returns to shareholders as important management issues. To achieve stable shareholder returns that are less affected by fluctuations in profit levels, the Company has decided to newly introduce a DOE of 5% as a minimum benchmark, in addition to the conventional benchmark of a dividend payout ratio of 65% or more.

3. Timing of the Change

The change will apply from the fiscal year ending December 2027.