

February 17, 2025

For Immediate Release

Company name	GMO Pepabo, Inc.
Representative	Representative Director and CEO Kentaro Sato
	(Securities code: 3633, TSE Standard Market)
Contact	Executive Director Yoshito Igashima
TEL	+81-3-5456-3021

## Notice of Partial Amendments to the Articles of Incorporation

GMO Pepabo, Inc. (“the Company”) hereby announces that it passed a resolution at the meeting of its Board of Directors held on February 17, 2025, to propose the following partial revision of the Company’s Articles of Incorporation at the 23rd Annual General Meeting of Shareholders scheduled to be held on March 19, 2025.

### 1. Reasons for amendments of the Articles of Incorporation

- (1) The GMO Internet Group, including the Company, continues to operate its businesses based on “GMO-ism.” The proposal is to state GMO-ism, the basis of GMO Internet Group, and define its corporate philosophy to create new internet cultures and industries and its customers’ smiles and inspiration, contribute to society and people, and achieve “Internet for Everyone” by continuing to practice GMO-ism from now on.
- (2) The proposal is to add a purpose of business to the current Article 3 (Purpose) of the Articles of Incorporation to respond to the future diversification of the Company’s businesses.

### 2. Details of the amendments

Details of the amendments are as shown on the appendix.

### 3. Schedule (tentative)

Date of the General Meeting of Shareholders to be held to amend the Articles of Incorporation: March 19, 2025 (plan)

Effective date of the amendments: March 19, 2025 (plan)

# (Appendix)

(The changes are underlined.)

Existing Articles of Incorporation	Proposed Amendments
Article 1 (Omitted)	Article 1 (Unchanged)
(Philosophy)	(Philosophy)
Article 2	Article 2
(1) to (3) (Omitted)	(1) to (3) (Unchanged)
(4) As a member of the GMO Internet Group, the Company concentrates its management resources on providing internet platforms, makes the internet experiences enriching and exiting as a leading internet business group in Japan, creates new internet cultures and industries and its customers' smiles and inspiration, and contributes to society and people <u>under the Group's founding spirit of Venture Spirit Declaration.</u>	(4) As a member of the GMO Internet Group, the Company concentrates its management resources on providing internet platforms, makes the internet experiences enriching and exiting as a leading internet business group in Japan, creates new internet cultures and industries and its customers' smiles and inspiration, and contributes to society and people <u>through GMO-ism that is based on the Group's founding spirit of Venture Spirit Declaration.</u>
(Purpose)	(Purpose)
Article 3	Article 3
(1) to (29) (Omitted)	(1) to (29) (Unchanged)
(New)	<u>(30) Financial service brokerage and electronic payment agency businesses</u>
<u>(30)</u> (Text Omitted)	<u>(31)</u> (Unchanged)
Article 4 to Article 43 (Omitted)	Article 4 to Article 43 (Unchanged)
Supplementary Provisions Article 1 (Omitted)	Supplementary Provisions Article 1 (Unchanged)