



14th March 2017

Company Name GMO Payment Gateway, Inc.
Representative President & Chief Executive Officer
 Issei Ainoura
 Code:3769 (First Section of Tokyo Exchange)
Contact Executive Vice President
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Establish of “Recurrence Prevention Committee”

As stated in our previous report “Apology and Report for Leak of Personal Information Due to Unauthorized Access” announced on 10th March 2017, we found there were unauthorized external accesses to the payment site of our consignment merchants, Tokyo Metropolitan Government credit card payment site for metropolitan tax and credit card payment site for group life insurance rider of Japan Housing Finance Agency which led to information leakage.

We deeply apologize to our customers and all related parties for inconvenience and concerns caused by this incident.

The company paying serious attention to this situation and put all the company efforts to the related issues of the possibility of information leak due to unauthorized accesses and the company's system development and operation aspects. For the purpose to carry out the advanced measurement, the company would like to inform the establishment of “Recurrence Prevention Committee” which included external specialist advisors as per decision of extraordinary board meeting held on 14th March 2017.

1. Organization of Recurrence Prevention Committee

Chairman	Issei Ainoura	President & Chief Executive Officer
Member	Ryu Muramatsu	Executive Vice President
Member	Satoru Isozaki	Executive Vice President
Member	Yuichi Hisada	Managing Director
Member	Yasuhiko Kimura	Director
Member	Shinichi Sugiyama	Director
Member	Masaru Yoshioka	Director
Member	Yoshinobu Nakamura	Yoshinobu Nakamura Law Office, Attorney-at-law
Specialist Advisor	Tetsuya Oi	TMI Associates, Attorney-at-law
Specialist Advisor	Kuniyoshi Shirai	The Graduate School of Information & Communication, Professor
Specialist Advisor	Takayuki Okochi	Payment Card Forensics, Inc. Forensic Senior Consultant

2. Function of Recurrence Prevention Committee

- (1) Perform inspection from both system and operation aspects regarding the possibility of this unauthorized accesses and information leak issue.
- (2) Perform inspection, planning recurrence prevention measures from both system and operation aspects based on the knowledge and experience of specialist advisors in order to enhance the security level of the overall company system.
- (3) Perform and monitor the recurrence prevention measures, the company will keep the continuous effort to improve and to enhance security level.

Once again, we deeply apologize to our customers and all related parties for inconvenience and concerns caused by this incident. The company will keep working on prevention of recurrence and try our very best to win back trust from our customers.