November 16, 2026

Address: 26-1 Sakuragaoka-cho, Shibuya-ku, Tokyo
Company Name: GMO GlobalSign Holdings K.K.
Representative Director & CEO: Mitsuru Aoyama
(Code: 3788 Tokyo Stock Exchange Prime Market)
Contact: Susumu Ikeya, Director and Executive Officer
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Notice Concerning Changes in Major Shareholders, the Largest Shareholder Who Is a Major Shareholder, and Parent Company

GMO GlobalSign Holdings K.K. (the "Company") hereby announces that it has become aware of the expected changes in its major shareholders, largest shareholder who is a major shareholder, and parent company, as described below.

- Details -

1. Expected Date of Changes
   January 1, 2027

2. Background of the Changes

   As announced in the "Notice Regarding Establishment of an Intermediate Holding Company through a Simple Incorporation-Type Company Split" released on November 16, 2026, by GMO Internet Group, Inc. (Tokyo Stock Exchange Prime Market, Securities Code: 9449; hereinafter "GMO Internet Group"), which directly holds shares of the Company and is its major shareholder, largest shareholder and parent company, GMO Internet Group resolved at a meeting of its Board of Directors held today to establish an intermediate holding company, Z Corp. (hereinafter "Z Corp."), through an incorporation-type company split pursuant to Article 762, Paragraph 1 of the Companies Act (a simplified incorporation-type company split pursuant to Article 805 of the Companies Act; hereinafter the "Company Split"), and to have Z Corp. succeed to all of the common shares of the Company held by GMO Internet Group (voting rights ratio: 52.06%).

   As a result, on the effective date of the Company Split (scheduled for January 1, 2027), Z Corp. is expected to newly become a major shareholder, the largest shareholder who is a major shareholder, and a parent company of the Company. Accordingly, GMO Internet Group will cease to be a major shareholder and the largest shareholder who is a major shareholder of the Company.

   As GMO Internet Group will own all of the issued shares of Z Corp., GMO Internet Group will continue to be a parent company of the Company (through indirect ownership).

3. Overview of the Largest Shareholder Who Is a Major Shareholder and Parent Company Subject to the Changes

(1) Overview of Z Corp. (as of the planned date of establishment)

(1)	Name	Z Corp.	
(2)	Address	26-1 Sakuragaoka-cho, Shibuya-ku, Tokyo	
(3)	Title and Name of Representative	Hiroya Tsukahara, Representative Director	
(4)	Business Activities	Management of group companies under its control and operations incidental thereto	
(5)	Capital	10 million yen (planned)	
(6)	Date of Establishment	January 1, 2027 (planned)	
(7)	Consolidated Net Assets	Not stated, as the company is to be newly established and has not yet been established.	
(8)	Consolidated Total Assets	Not stated, as the company is to be newly established and has not yet been established.	
(9)	Major Shareholder and Shareholding Ratio	GMO Internet Group, Inc. 100% (planned)	
(10)	Relationship between the Company and the Shareholder	Capital Relationship	GMO Internet Group, Inc., the parent company of the Company, is expected to hold 100% of the shares of Z Corp.
		Personnel Relationship	Two of the Company's nine directors (including three directors who are Audit and Supervisory Committee Members) are expected to concurrently serve as officers of Z Corp.
		Business Relationship	–
		Related-Party Status	Z Corp. is expected to become a parent company of the Company on the effective date of the Company Split and is therefore expected to become a related party of the Company.

(2) Overview of GMO Internet Group, Inc. (as of June 30, 2026)

(1)	Name	GMO Internet Group, Inc.	
(2)	Address	26-1 Sakuragaoka-cho, Shibuya-ku, Tokyo	
(3)	Title and Name of Representative	Masatoshi Kumagai, Founder, Chairman, Group CEO and Group CAIO (Chief AI Transformation Officer), Representative Director	
(4)	Business Activities	Holding company (group management functions) ■ Group businesses Internet Infrastructure Internet Security Online Advertising and Media Internet Finance Crypto Assets	
(5)	Capital	5,000 million yen	
(6)	Date of Establishment	May 24, 1991	
(7)	Consolidated Net Assets	307,287 million yen	
(8)	Consolidated Total Assets	2,140,251 million yen	
(9)	Major Shareholders and Shareholding Ratios	Kumagai Masatoshi Office Co., Ltd. 36.62% The Master Trust Bank of Japan, Ltd. (Trust Account) 13.77% Masatoshi Kumagai 9.22% CEP LUX-ORBIS SICAV 4.76% Custody Bank of Japan, Ltd. (Trust Account) 4.47% THE BANK OF NEW YORK MELLON (140051) 1.75% The Bank of New York (133612) 1.61% ORBIS INSTITUTIONAL FUNDS LIMITED-ORBIS INSTITUTIONAL GLOBAL EQUITY (OFO) FUND 1.49% STATE STREET BANK AND TRUST COMPANY 1.37%	
(10)	Relationship between the Company and the Shareholder	Capital Relationship	GMO Internet Group, Inc. holds 52.06% of the Company's issued shares (excluding treasury shares).
		Personnel Relationship	Two of the Company's nine directors (including three directors who are Audit and Supervisory Committee Members) concurrently serve as officers of GMO Internet Group, Inc.
		Business Relationship	The Company has business transactions with GMO Internet Group, Inc.
		Related-Party Status	GMO Internet Group, Inc. holds 52.06% of the Company's issued shares (excluding treasury shares) and is therefore a related party of the Company.

4. Number of Voting Rights and Percentage of Voting Rights Held by the Shareholders Subject to the Changes, Before and After the Changes

(1) Z Corp.

	Attribute	Number of Voting Rights (Percentage of Voting Rights Held)		
		Direct Holding	Voting Rights Included in Aggregation	Total
Before the Changes	–	– (–%)	– (–%)	– (–%)
After the Changes	Major Shareholder, Largest Shareholder Who Is a Major Shareholder, and Parent Company	59,669 (52.06%)	– (–%)	59,669 (52.06%)

(2) GMO Internet Group, Inc.

	Attribute	Number of Voting Rights (Percentage of Voting Rights Held)		
		Direct Holding	Voting Rights Included in Aggregation	Total
Before the Changes	Major Shareholder, Largest Shareholder Who Is a Major Shareholder, and Parent Company	59,669 (52.06%)	– (–%)	59,669 (52.06%)
After the Changes	Parent Company (Voting Rights Included in Aggregation of the Company's shares)	– (–%)	59,669 (52.06%)	59,669 (52.06%)

5. Changes in Unlisted Parent Company, etc. Subject to Disclosure

As a result of the above changes, Z Corp. will be added as a parent company of the Company; however, the parent company deemed to have a significant influence on the Company will remain GMO Internet Group. Accordingly, there is no unlisted parent company, etc. subject to disclosure.

6. Future Outlook

The changes in the Company's major shareholder, largest shareholder who is a major shareholder, and parent company will have no impact on the Company's business results.

End

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