

(Stock Exchange Code: 3788)

March 7, 2023

(Commencement Date of Measures for Electronic Provision: March 1, 2023)

To Shareholders with Voting Rights:

GMO GlobalSign Holdings K.K.
President & CEO
Mitsuru Aoyama
26-1, Sakuragaoka-cho, Shibuya-ku,
Tokyo

NOTICE OF CONVOCATION OF
THE 30TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

You are cordially invited to attend the 30th Annual General Meeting of Shareholders as described below.

For convening this General Meeting of Shareholders, we have taken measures for electronic provision and posted matters to be provided electronically as the “Notice of Convocation of the 30th Annual General Meeting of Shareholders” on the following website.

The Company’s website: <https://www.gmogshd.com/ir/stock/shareholder/>

In addition to the website above, they have been posted on the following website.

The Tokyo Stock Exchange’s website:

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show>

* Please enter “GMO GlobalSign” or “3788” and search for it, and select “Basic information” and “Documents for public inspection/PR information” to confirm them.

1. Date and Time: Thursday, March 23, 2023 at 5:00 p.m. Japan time
(Log-in starts at 4:30 p.m.)
2. Alternate Date and Time: Saturday, March 25, 2023 at 6:00 p.m. Japan time
(Log-in starts at 5:30 p.m.)
2. Method of: Virtual-Only Shareholders Meeting
3. Meeting Agenda:
Matters to be reported:
 1. Reporting on the Business Report, Consolidated Financial Statements and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements for the Company’s 30th Fiscal Year (January 1, 2022 - December 31, 2022)
 2. Reporting on Non-Consolidated Financial Statements for the Company’s 30th Fiscal Year (January 1, 2022 - December 31, 2022)

Proposals to be resolved:

- Proposal 1: Appropriation of Surplus
- Proposal 2: Election of Five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members)
- Proposal 3: Reduction in Amount of Legal Capital Surplus

* Exercising your voting rights:

You may exercise your voting rights by mail or through the Internet. Please review the Reference to Exercise of Voting Rights posted on matters regarding measures for electronic provision, and exercise your voting rights by 6:30 p.m. on Wednesday, March 22, 2023.

When neither approval nor disapproval of a proposal is indicated on your Voting Rights Exercise Form, it will be deemed as a vote for approval.

* Modifications, if any, to matters regarding measures for electronic provision, will be posted on the relevant websites.

* Changes, if any, in the operation of this General Meeting of Shareholders, will be informed via the Company's website (<https://www.gmogshd.com/ir/stock/shareholder/>).

Proposal 1: Appropriation of Surplus

In consideration of factors such as business performance and financial standing for the fiscal year under review, the Company proposes the year-end dividend for the fiscal year under review as follows:

1. Type of dividend property

Cash

2. Matters concerning allotment of dividend property to shareholders and the total amount thereof

¥39.06 per share of common stock of the Company

Total amount: ¥449,946,319

3. Effective date of distribution of surplus

March 24, 2023

Proposal 2: Election of Five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members)

Mr. Michiaki Kanno will resign as Director and the terms of office of all other four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members; the same applies in this proposal) will expire at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the Company proposes the election of five (5) Directors.

The Audit & Supervisory Committee has considered this proposal and stated that there is no issue to be pointed out.

In addition, based on the premise that the Board of Directors consists of directors who have expertise, experience, etc. required to enhance our Group's corporate value, the company has determined the selection of candidates for Directors after receiving the recommendation of the Nomination and Compensation Committees.

The candidates for Directors are as follows:

Candidate No.	Name	Positions	Responsibilities	Attendance at meetings of the Board of Directors
1	Mitsuru Aoyama	President & CEO and Executive Officer	CEO & CHRO	17 out of 17 meetings (100%)
2	Masatoshi Kumagai	Chairman		15 out of 17 meetings (85%)
3	Ichiro Chujo	Vice President & Executive Officer	In charge of global strategy	17 out of 17 meetings (100%)
4	Susumu Ikeya	Executive Officer	In charge of corporate division	—
5	Masashi Yasuda	Director		17 out of 17 meetings (100%)

Candidate No.	Name	Career summary, positions, responsibilities and significant concurrent positions	
1	Mitsuru Aoyama (February 8, 1967) [Reappointment]	April 1989 September 1995 May 1997 March 2003	Joined TOKYO KEIKI INC. Joined iSLE LLC (currently, GMO GlobalSign Holdings K.K.) President & CEO, iSLE Inc. (currently, GMO GlobalSign Holdings K.K.) Director of Global Media Online, Inc. (currently, GMO Internet Group, Inc.)
	Number of the Company's shares owned	October 2016 March 2022	President & CEO, GMO CARS, Inc. (to present) President & CEO and Executive Officer, CEO & CHRO, GMO GlobalSign Holdings K.K. (to present)
	197,784 shares	Reasons for the selection Mr. Mitsuru Aoyama has been presiding over the overall management of the Company as President and CEO since 1997. In addition, he assumes the role as CHRO of promoting group management focused on "People" and has a wealth of experience and knowledge, etc. We have determined that he can make use of these skills to perform the duties expected of President & CEO and CHRO in 2023 and beyond, and therefore propose to elect him as a Director.	

2	<p>Masatoshi Kumagai (July 17, 1963) [Reappointment]</p> <p>Number of the Company's shares owned</p> <p>— shares</p>	<p>May 1991</p> <p>September 1999</p> <p>April 2000</p> <p>August 2001</p> <p>April 2002</p> <p>March 2003</p> <p>March 2004</p> <p>December 2004</p> <p>March 2007</p> <p>May 2008</p> <p>April 2009</p> <p>December 2011</p> <p>December 2012</p> <p>March 2015</p> <p>March 2016</p> <p>March 2022</p> <p>September 2022</p>	<p>President & CEO of Voice Media, Inc. (currently, GMO Internet Group, Inc.)</p> <p>President & CEO of MagClick Inc. (currently, GMO AD Partners Inc.)</p> <p>Director of MagClick Inc. (currently, GMO AD Partners Inc.)</p> <p>Representative Director and Chairman of iSLE Inc. (currently, GlobalSign Holdings K.K.)</p> <p>Chairman of the Board of GMO Research Institute (currently, GMO Research, Inc.) (current position)</p> <p>CEO, Chairman of the Board and President of Global Media Online, Inc. (currently, GMO Internet Group, Inc.)</p> <p>Chairman of the Board of iSLE Inc. (currently, GlobalSign Holdings K.K.) (current position)</p> <p>Chairman of the Board of paperboy&co., Inc. (currently, GMO Pepabo, Inc.) (current position)</p> <p>Chairman of the Board of GMO Mobile and Desktop, Inc. (currently, GMO Media, Inc.) (current position)</p> <p>Chairman of the Board, Card Commerce Services, Inc. (currently, GMO Payment Gateway, Inc.)</p> <p>Chairman of the Board, MagClick Inc. (currently, GMO AD Partners Inc.)</p> <p>CEO, Chairman of the Board and President, Founder and Group CEO, GMO Internet, Inc. (currently, GMO Internet Group, Inc.)</p> <p>Chairman of the Board of Inovex, Inc. (currently, GMO TECH, Inc.) (current position)</p> <p>Chairman of the Board and President of GMO Payment Gateway, Inc.</p> <p>Chairman of the Board of GMO Payment Gateway, Inc. (current position)</p> <p>Director of GMO AD Partners Inc.</p> <p>Chairman of the Board of GMO AD Partners Inc. (current position)</p> <p>Founder, Group Chairman and Group CEO of GMO Internet, Inc. (currently, GMO Internet Group, Inc.)</p> <p>Founder, Chairman and Group CEO of GMO Internet Group, Inc. (current position)</p>
		<p>Reasons for the selection</p> <p>Mr. Masatoshi Kumagai has a wealth of experience and knowledge, etc. as CEO of GMO Internet, Inc. We have determined that he can make use of these skills for the management of the Company, and therefore propose to elect him as a Director.</p>	
3	<p>Ichiro Chujo (July 18, 1965) [Reappointment]</p> <p>Number of the Company's shares owned</p> <p>48,000 shares</p>	<p>July 1997</p> <p>February 2000</p> <p>April 2003</p> <p>March 2006</p> <p>March 2010</p> <p>December 2011</p> <p>January 2013</p>	<p>Joined WEBKEEPERS, Inc. (currently, GMO-Z.COM USA, INC.)</p> <p>Director of iSLE Inc. (currently, GMO GlobalSign Holdings K.K.)</p> <p>President and Representative Director of GeoTrust Japan, Inc. (currently, GMO GlobalSign K.K.) (current position)</p> <p>Director and Head of Security Service Business of GMO Hosting & Security, Inc. (currently, GMO GlobalSign Holdings K.K.)</p> <p>Vice PrVice President and Head of Security Service Business of GMO HOSTING & SECURITY, INC. (currently, GMO GlobalSign Holdings K.K.)</p> <p>Vice President, Head of Security Service Business and Head of Enterprise Sales Division of GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.)</p> <p>Vice President, Head of Security Service Business and Head of Marketing Division of GMO CLOUD K.K. (currently, GMO</p>

		<p>January 2014 Vice President and Head of Security Service Business of GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.)</p> <p>January 2015 Vice President in charge of Security Business and IAM Business of GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.)</p> <p>March 2016 Director of GMO Internet, Inc. (currently, GMO Internet Group, Inc.)</p> <p>March 2017 Vice President in charge of Security Business of GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.)</p> <p>February 2021 Vice President in charge of Digital Certificate and eSignature Business of GlobalSign Holdings K.K.</p> <p>March 2022 Vice President & Executive Officer in charge of global strategy of GMO GlobalSign Holdings K.K. (current position)</p>	<p>GlobalSign Holdings K.K.)</p> <p>Vice President and Head of Security Service Business of GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.)</p> <p>Vice President in charge of Security Business and IAM Business of GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.)</p> <p>Director of GMO Internet, Inc. (currently, GMO Internet Group, Inc.)</p> <p>Vice President in charge of Security Business of GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.)</p> <p>Vice President in charge of Digital Certificate and eSignature Business of GlobalSign Holdings K.K.</p> <p>Vice President & Executive Officer in charge of global strategy of GMO GlobalSign Holdings K.K. (current position)</p>
		<p>Reasons for the selection</p> <p>Mr. Ichiro Chujo has been serving as a Director of the Company since 2000 and as a Director in charge of security business since 2003. In addition, he has been performing duties as the person in charge of electronic certification authority and seal business since 2021, and has a wealth of experience and knowledge, etc. We have determined that he can make use of these skills to perform the duties expected of the person in charge of global strategy in 2023 and beyond, and therefore propose to elect him as a Director.</p>	
4	<p>Susumu Ikeya (April 30, 1976) [Reappointment]</p> <p>Number of the Company's shares owned</p> <p>— shares</p>	<p>May 2004 Obtained Master of Business Administration (MBA) from Clark University</p> <p>January 2005 Joined KYODO PUBLIC RELATIONS CO., LTD.</p> <p>June 2011 Joined Deloitte Tohmatsu Consulting Co., Ltd. (Currently, Deloitte Tohmatsu Consulting LLC)</p> <p>September 2013 Joined GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.)</p> <p>April 2018 Internal Audit Group Chief, GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.)</p> <p>March 2022 Executive Officer in charge of Corporate Division, GMO GlobalSign Holdings K.K. (to present)</p>	<p>Obtained Master of Business Administration (MBA) from Clark University</p> <p>Joined KYODO PUBLIC RELATIONS CO., LTD.</p> <p>Joined Deloitte Tohmatsu Consulting Co., Ltd. (Currently, Deloitte Tohmatsu Consulting LLC)</p> <p>Joined GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.)</p> <p>Internal Audit Group Chief, GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.)</p> <p>Executive Officer in charge of Corporate Division, GMO GlobalSign Holdings K.K. (to present)</p>
		<p>Reasons for the selection</p> <p>Mr. Susumu Ikeya, since joining the Company, has been engaged in the corporate planning division and the management division. He has been performing duties as an Executive Officer in charge of these divisions since 2022, having a wealth of experience and knowledge, etc. We have determined that he can make use of these skills to perform the duties expected of a Director in charge of the corporate division, and therefore propose to elect him as a Director.</p>	
5	<p>Masashi Yasuda (June 10, 1971) [Reappointment]</p> <p>Number of the Company's shares owned</p> <p>— shares</p>	<p>April 2000 Registered as a certified public accountant</p> <p>April 2000 Joined interQ, Inc. (currently, GMO Internet Group, Inc.)</p> <p>September 2001 Head of Corporate Strategy of Global Media Onlince, Inc. (currently, GMO Internet Group, Inc.)</p> <p>March 2002 Director and Head of Corporate Strategy of Global Media Onlince, Inc. (currently, GMO Internet Group, Inc.)</p> <p>March 2003 Executive Director in charge of Group Corporate Strategy and Investor Relations of Global Media Onlince, Inc. (currently, GMO Internet Group, Inc.)</p> <p>March 2005 Managing Director and Head of Management Division, in charge of Group Corporate Strategy and Investor Relations of Global Media Online, Inc. (currently, GMO Internet Group, Inc.)</p> <p>May 2008 Managing Director and Head of Group Management Division of GMO Internet, Inc. (currently, GMO Internet Group, Inc.)</p> <p>March 2013 Managing Director, Deputy to Group CEO and Head of Group Management Division of GMO Internet, Inc. (currently, GMO Internet</p>	<p>Registered as a certified public accountant</p> <p>Joined interQ, Inc. (currently, GMO Internet Group, Inc.)</p> <p>Head of Corporate Strategy of Global Media Onlince, Inc. (currently, GMO Internet Group, Inc.)</p> <p>Director and Head of Corporate Strategy of Global Media Onlince, Inc. (currently, GMO Internet Group, Inc.)</p> <p>Executive Director in charge of Group Corporate Strategy and Investor Relations of Global Media Onlince, Inc. (currently, GMO Internet Group, Inc.)</p> <p>Managing Director and Head of Management Division, in charge of Group Corporate Strategy and Investor Relations of Global Media Online, Inc. (currently, GMO Internet Group, Inc.)</p> <p>Managing Director and Head of Group Management Division of GMO Internet, Inc. (currently, GMO Internet Group, Inc.)</p> <p>Managing Director, Deputy to Group CEO and Head of Group Management Division of GMO Internet, Inc. (currently, GMO Internet</p>

		March 2015	Group, Inc.) Deputy CEO, Deputy to Group CEO and Head of Group Management Division of GMO Internet, Inc. (current position)
		March 2016	Director of GMO Media, Inc. (current position) Director of GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.) (current position) Director of GMO Pepabo, Inc. Director of GMO Research, Inc. (current position) Director of GMO AD Partners Inc. (current position) Director of GMO TECH, Inc. (current position)
		June 2016	Director of GMO CLICK Holdings, Inc. (currently, GMO Financial Holdings, Inc.) (current position) Auditor of Aozora Trust Bank, Ltd (currently, GMO Aozora Net Bank, Ltd.)
		December 2016	Director of GMO Payment Gateway, Inc. (current position)
		June 2019	External Director of GMO Aozora Net Bank, Ltd. (current position)
		March 2022	Director, Executive Vice President and Group CFO, Deputy to Group CEO, Head of Group Management Division, GMO Internet, Inc. (Currently, GMO Internet Group, Inc.) (to present)
		<p>Reasons for the selection</p> <p>Mr. Masashi Yasuda has a wealth of experience and knowledge, etc. as a Director in charge of the management division of GMO Internet, Inc. and also has advanced expertise as a certified public accountant. We have determined that he can make use of these skills for the management of the Company, and therefore propose to elect him as a Director.</p>	

Notes:

1. Candidate Masatoshi Kumagai is CEO, Chairman of the Board and President of GMO Internet Group, Inc. (parent company of the Company). There is a commercial relationship with the Company and GMO Internet Group, Inc.
2. Candidate Masashi Yasuda is Director of GMO Internet Group, Inc. (parent company of the Company). There is a commercial relationship with the Company and GMO Internet Group, Inc.
3. There are no special interests between the other candidates and the Company.
4. Candidates Masatoshi Kumagai and Masashi Yasuda are executives of the Company's parent company GMO Internet Group, Inc. and its subsidiaries. Their positions and responsibilities in the said companies are as described in "Career summary, positions, responsibilities and significant concurrent positions."
5. The number of shares of the Company held by a candidate for Director is the effective number of shares held, including shares through GMO GlobalSign Holdings K.K.'s Officer Stock Ownership.
6. The Company has entered into a directors and officers liability insurance policy with all Directors. The policy covers losses that may arise from the insured's assumption of liability incurred in the course of their performance of duties or receipt of claims pertaining to the pursuit of such liability. If the respective candidates are appointed as Director, they will be covered by this insurance policy. The Company also plans to renew the insurance policy during their terms of office

(Reference) Criteria for Nomination Policy and Procedure of Candidates for Directors
Nomination of a full-time Director (excluding a Director who is an Audit and Supervisory Committee Member) assumes self-nomination by each individual and is decided by the Board of Directors, taking into consideration factors including the following items: the nominee is capable of embodying the Spirit Venture Declaration enshrined to clarify the Company's corporate philosophy and the basic principles of business activities of GMO Internet Group, which the Company belongs to; the results of a 360-degree evaluation survey targeted at major Directors of the Group; the quality, administrative capability, etc. as a Director, after receiving the recommendation of the Nomination and Remuneration Committees.

(Reference) Criteria for Independence of Outside Directors

1. If there is no personal relationship, capital relationship, trading relationship, compensatory relationship (excluding Director's compensation), and other interest with the Company, or if there is or was any interest but it does not conflict with the interests of general shareholders nor does it influence the duties of said outside director, he or she is deemed to be independent.
2. Based on the idea mentioned above, the Company decides on the appointment of each candidate, referring to the criteria for independence set forth by the Tokyo Stock Exchange, which the Company is listed on.

Proposal 3: Reduction in Amount of Legal Capital Surplus

To secure agility and flexibility for future capital policy, the Company proposes, in accordance with the provisions of Article 448, Paragraph 1 of the Companies Act, to reduce the amount of legal capital surplus and transfer the reduced amount to other capital surplus.

(1) Amount of legal capital surplus to be reduced

776,423,797 yen out of 1,005,648,797 yen

(2) Effective date of reduction of legal capital surplus

May 8, 2023 (Scheduled date)