

(Stock Exchange Code: 3788)

March 4, 2024

(Commencement Date of Measures for Electronic Provision: February 26, 2024)

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 31ST ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

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

We extend our heartfelt condolences to all those affected by the recent Noto Peninsula earthquake, as well as to their families. Our thoughts are with you during this challenging time, and we sincerely pray for the swift recovery and reconstruction of the affected areas.

You are cordially invited to attend the 31st 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 31st 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.

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|-----------------------------|--|
| 1. Date and Time:           | Tuesday, March 19, 2024 at 3:30 p.m. Japan time<br>(Log-in starts at 3:00 p.m.)  |
| 2. Alternate Date and Time: | Friday, March 22, 2024 at 12:30 p.m. Japan time<br>(Log-in starts at 12:00 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 31st Fiscal Year |

- (January 1, 2023 - December 31, 2023)
2. Reporting on Non-Consolidated Financial Statements for the Company's 31st Fiscal Year (January 1, 2023 - December 31, 2023)

Proposals to be resolved:

- |             |   |
|-------------|---|
| Proposal 1: | Appropriation of Surplus  |
| Proposal 2: | Election of Six (6) Directors (excluding Directors who are Audit and Supervisory Committee Members) |
| Proposal 3: | Election of Three (3) Directors who are Audit and Supervisory Committee Members                     |

\* 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 Monday, March 18, 2024.

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

¥38.46 per share of common stock of the Company

Total amount: ¥443,033,047

3. Effective date of distribution of surplus

March 25th, 2024

Proposal 2: Election of Six (6) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The terms of office for the five (5) 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 Six (6) 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	18 out of 18 meetings (100%)
2	Masatoshi Kumagai	Chairman	—	16 out of 18 meetings (89%)
3	Ichiro Chujo	Vice President & Executive Officer	In charge of global strategy	18 out of 18 meetings (100%)
4	Susumu Ikeya	Executive Officer	In charge of corporate division	14 out of 14 meetings (100%)
5	Masashi Yasuda	Director	—	18 out of 18 meetings (100%)
6	Yukari Akiyama	Director	—	—

Candidate No.	Name	Career summary, positions, responsibilities and significant concurrent positions	
1	Mitsuru Aoyama (February 8, 1967) [Reappointment]  Number of the Company's shares owned  198,169 shares	April 1989 September 1995 May 1997 March 2003  October 2016 January 2020 March 2022	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.) President & CEO, GMO CARS, Inc. President & CEO, GMO Mobility Cloud Inc. President & CEO and Executive Officer, GMO GlobalSign Holdings K.K. (to present)
		Reasons for the selection Mr. Mitsuru Aoyama has been presiding over the overall management of the Company as President and CEO since 1997. We have determined that he can make use of these skills to perform the duties expected of President & CEO in 2024 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 &amp; CEO of Voice Media, Inc. (currently, GMO Internet Group, Inc.)</p> <p>President &amp; 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.) (to present)</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.) (to present)</p> <p>Chairman of the Board of paperboy&amp;co., Inc. (currently, GMO Pepabo, Inc.) (to present)</p> <p>Chairman of the Board of GMO Mobile and Desktop, Inc. (currently, GMO Media, Inc.) (to present)</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.) (to present)</p> <p>Chairman of the Board and President of GMO Payment Gateway, Inc.</p> <p>Chairman of the Board of GMO Payment Gateway, Inc. (to present)</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. (to present)</p>
		Reasons for the selection	
		<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.) (to present)</p> <p>Director and Head of Security Service Business of GMO Hosting &amp; Security, Inc. (currently, GMO GlobalSign Holdings K.K.)</p> <p>Vice PrVice President and Head of Security Service Business of GMO HOSTING &amp; 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 GlobalSign Holdings K.K.)</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 &amp; Executive Officer in charge of global strategy of GMO GlobalSign Holdings K.K. (to present)</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 Global strategy officer since 2022, 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 2024 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>78 shares</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>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 Group, Inc.)</p>	

		<p>March 2015 Deputy CEO, Deputy to Group CEO and Head of Group Management Division of GMO Internet, Inc. (current position)</p> <p>March 2016 Director of GMO Media, Inc. (to present) Director of GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.) (to present) Director of GMO Pepabo, Inc. Director of GMO Research, Inc. (to present) Director of GMO AD Partners Inc. (to present) Director of GMO TECH, Inc. (to present)</p> <p>June 2016 Director of GMO CLICK Holdings, Inc. (currently, GMO Financial Holdings, Inc.) (to present) Auditor of Aozora Trust Bank, Ltd (currently, GMO Aozora Net Bank, Ltd.)</p> <p>December 2016 Director of GMO Payment Gateway, Inc. (to present)</p> <p>June 2019 External Director of GMO Aozora Net Bank, Ltd. (to present)</p> <p>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>
		<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>
6	<p>Yukari Akiyama (January 25, 1973) [New appointment]</p> <p>[External Director]</p> <p>Number of the Company's shares owned</p> <p>— shares</p>	<p>July 1996 Joined Intel Corporation</p> <p>April 2000 Joined Boston Consulting Group Inc. (Currently, Boston Consulting Group LLC)</p> <p>November 2004 Joined SAP Japan Co., Ltd.</p> <p>April 2008 Joined GE International Inc.</p> <p>November 2010 Joined IBM Japan, Ltd.</p> <p>April 2012 President &amp; CEO of Leonessa, Inc. (to present)</p> <p>January 2023 External Director of Morpho, Inc. (to present)</p>
		<p>Reasons for selection as a candidate for External Director and roles expected to be fulfilled</p> <p>Ms. Yukari Akiyama, after working in global corporations and the consulting industry, assumed the position of Representative Director of Leonessa Co., Ltd. in 2012. With extensive experience and expertise as a management consultant supporting strategic planning and business development, she also possesses a deep understanding of Diversity &amp; Inclusion. Based on these qualifications, we expect her to provide valuable advice and insights regarding the management of our company, and therefore propose to appoint her as an External 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. Candidate Yukari Akiyama is a candidate for External Director, and if appointed, intends to be registered as an independent director as stipulated by the Tokyo Stock Exchange.
6. 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.

7. If the appointment of Candidate Yukari Akiyama is approved, the Company plans to enter into a liability limited contract based on the provisions of Article 427, Paragraph 1 of the Companies Act.
8. 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

### Proposal 3: Election of Three (3) Directors who are Audit and Supervisory Committee Members

The terms of office for the Three (3) Directors who are Audit and Supervisory Committee Members will expire at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the Company proposes the election of Three (3) Directors who are Audit and Supervisory Committee Members. Furthermore, we have obtained prior approval from the Audit & Supervisory Committee for this proposal.

The candidates for Directors who are Audit and Supervisory Committee Members are as follows:

Candidate No.	Name	Career summary, positions, responsibilities and significant concurrent positions	
1	Akihiko Nakajima (September 19, 1972) [Reappointment]  Number of the Company's shares owned  898 shares	December 2006 August 2007 April 2013 May 2014 March 2018	Joined Misuzu Audit Corporation Joined Shin Nihon Audit Corporation (currently, Ernst & Young ShinNihon LLC) Joined GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.) Internal Audit Group Chief, GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.) Director who are Audit and Supervisory Committee Member, GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.) (to present)
		Reasons for the selection Mr. Akihiko Nakajima possesses specialized knowledge in accounting and has been effectively fulfilling his duties in the internal audit department since joining our company, demonstrating extensive experience and expertise. We seek his appointment to leverage these qualities in the management and auditing of our company.	
2	Hiroshi Mizukami (May 9, 1968) [Reappointment]  [External Director]  Number of the Company's shares owned  861 shares	April 1995 June 2002 May 2014 June 2015 May 2016 October 2016 May 2020	Registration as alswyer(Daini Tokyo Bar Associatiou) External Auditor, Takachiho Denki Corporation (currently Elematec Corporation) (to present) External Auditor, GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.) External Auditor, D.A.Consortium Inc. External Director who are Audit and Supervisory Committee Member, SANYEI CORPORATION External Director who are Audit and Supervisory Committee Member, GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.) (to present) External Auditor, D.A.Consortium Holdings Inc. External Director, NAKANO REFRIGERATORS CO., LTD (to present)
		Reasons for selection as a candidate for External Director and roles expected to be fulfilled Mr. Yutaka Mizukami is requested to be appointed based on his specialized knowledge and experience as a lawyer, which enables him to contribute to strengthening our company's governance structure and auditing the execution of directors' duties. Although Mr. Mizukami does not have direct experience in corporate management, we believe that he will effectively fulfill the responsibilities of an external director based on the aforementioned reasons.	

3	<p>Masahito Okada (May 25, 1965) [Reappointment]</p> <p>[External Director]</p> <p>Number of the Company's shares owned</p> <p>861 shares</p>	<p>October 1992</p> <p>May 1996</p> <p>July 2007</p> <p>Nobember 2017</p> <p>March 2018</p> <p>October 2018</p> <p>April 2019</p> <p>October 2019</p> <p>August 2020</p> <p>January 2021</p> <p>Febraey 2022</p> <p>June 2022</p> <p>June 2022</p> <p>June 2023</p>	<p>Joined Audit Corporation Tohmatsu (currently, Deloitte Touche Tohmatsu LLC)</p> <p>Registered as a certified public accountant</p> <p>Partner of Audit Corporation Tohmatsu (currently, Deloitte Touche Tohmatsu LLC)</p> <p>CFO, cocone corporation</p> <p>External Director who are Audit and Supervisory Committee Member, GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.) (to present)</p> <p>Head of Investment Division, Growin' Partners Inc.</p> <p>External Auditor, AsiaQuest Co., Ltd. (to present)</p> <p>External Auditor, lafool Inc. (to present)</p> <p>Director, Growin' Capital Inc.</p> <p>President &amp; CEO, WIZM LLC (to present)</p> <p>External Auditor, Ai ROBOTICS INC. (to present)</p> <p>External Auditor, primeNumber Inc. (to present)</p> <p>External Auditor, Japan Asset Management Platform Group Co., Ltd.</p> <p>External Auditor, Leading Mark, Inc. (to present)</p> <p>External Director, Japan Asset Management Platform Group Co., Ltd. (to present)</p> <p>Reasons for selection as a candidate for External Director and roles expected to be fulfilled Mr. Masafumi Okada has expertise as a certified public accountant and possesses extensive experience and knowledge in corporate management. Additionally, he is well-versed in the field of IT. We expect him to contribute to strengthening our corporate governance and auditing the execution of director duties. Therefore, we request his appointment.</p>
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Notes:

1. There are no special interests between the candidates and the Company.
2. Candidate Hiroshi Mizukami is a candidate for External Director. The number of years since he assumed the position of External Director who is a member of the audit and supervisory committee is eight years as of the conclusion of this Annual General Meeting of Shareholders. He is an independent director as defined by the Tokyo Stock Exchange.
3. Candidate Masafumi Okada is a candidate for External Director. The number of years since he assumed the position of External Director who is a member of the audit and supervisory committee is six years as of the conclusion of this Annual General Meeting of Shareholders. He is an independent director as defined by the Tokyo Stock Exchange.
4. The Company has entered into a liability limited contract with candidates Akihiko Nakajima, Hiroshi Mizukami, and Masafumi Okada as stipulated in Article 423, Paragraph 1 of the Companies Act, and the compensation limit based on this contract is set as the minimum liability limit set forth in Article 425, Paragraph 1 of the Companies Act. If these three individuals are appointed at this Annual General Meeting of Shareholders, the Company plans to continue the aforementioned limited liability contract.
5. The Company has entered into a Directors and Officers Liability Insurance Policy covering all Directors. Damages that may arise from liability incurred in the performance of their duties or claims related to the pursuit of such liability are covered. If each candidate is appointed as a Director, they will become insured under this insurance policy, and the Company 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.