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(Stock Exchange Code: 3788)

March 4, 2025

(Commencement Date of Measures for Electronic Provision: February 25, 2025)

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 32ND 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 32nd Annual General Meeting of Shareholders.

To facilitate the General Meeting of Shareholders, we have made this notice available electronically on the following website:

The Company's website: <https://www.gmogshd.com/english/ir/tool>

1. Date and Time: Wednesday, March 19, 2025 at 3:30 p.m. Japan time  
(Login starts at 3:00 p.m.)
2. Alternate Date and Time: Saturday, March 22, 2025 at 12:30 p.m. Japan time  
(Login starts at 12:00 p.m.)
3. Method of Meeting: Virtual-Only Shareholders Meeting
4. 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 32nd Fiscal Year (January 1, 2024 - December 31, 2024)
  2. Reporting on Non-Consolidated Financial Statements for the Company's 32nd Fiscal Year (January 1, 2024 - December 31, 2024)

Proposals to be resolved:

- Proposal 1: Partial Amendment to the Articles of Incorporation
- Proposal 2: Appropriation of Surplus
- Proposal 3: Election of Six (6) Directors (excluding 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 information regarding the exercise of voting rights published on the relevant websites, and ensure that you exercise your voting rights by 6:30 p.m. on Tuesday, March 18, 2025.

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.

\* Any modifications to matters related to electronic voting will be posted on the relevant websites.

\* Any changes in the operation of this General Meeting of Shareholders will be announced on the Company's website (<https://www.gmogshd.com/ir/stock/shareholder/>).

\* Please note that this website is available in Japanese only.

## Proposal 1: Partial Amendment to the Articles of Incorporation

### 1. Reason for the Change

Our company continues to practice management based on “GMO-ism.” We also uphold the mission to “We Change Experience with IT,” aiming to provide safety and trust to society through our certification services and to become an indispensable company in the world.

Moving forward, we intend to clearly state the core values of “GMO-ism,” which are fundamental to the GMO Internet Group, to contribute to the safety and security of society by practicing “GMO-ism” and changing experience with IT.

### 2. Content of the Change

We would like to revise part of the current Articles of Incorporation as outlined in the following proposed changes.

#### **Before change**

Chapter 1 General Provisions

(Spirit of the Founding of the GMO Internet Group)

Article 2

As a member of the GMO Internet Group, our company embraces the founding spirit known as the "Spirit Venture Declaration." We concentrate our management resources on providing a platform for the Internet, aiming to be recognized as "Japan's leading comprehensive Internet group." Our goal is to enrich and enhance the Internet experience, creating a new culture and industry in the Internet realm, while fostering "smiles" and "emotions" in our customers, thereby contributing to society and individuals.

#### **Proposed change**

Chapter 1 General Provisions

(GMO-ism)

As a member of the GMO Internet Group, our company bases its operations on "GMO-ism," which is rooted in the founding spirit known as the "Spirit Venture Declaration." We concentrate our management resources on providing a platform for the Internet, aiming to be recognized as "Japan's leading comprehensive Internet group." Our goal is to enrich and enhance the Internet experience, creating a new culture and industry in the Internet realm, while fostering "smiles" and "emotions" in our customers, thereby contributing to society and individuals.

## Proposal 2: Appropriation of Surplus

In consideration of factors such as business performance and financial standing for the fiscal year, the Company is proposing a year-end dividend as follows:

1. Type of dividend property:

Cash

2. Matters concerning allotment of dividend property to shareholders:

¥37.22 per share of common stock of the Company

Total amount: ¥427,346,715

3. Effective date of distribution of surplus:

March 24th, 2025

### Proposal 3: Election of Six (6) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The terms of office for all the six (6) Directors (excluding those who are Audit and Supervisory Committee Members, as noted throughout 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 has stated that there are no issues to point out.

Based on the premise that the Board of Directors consists of individuals who possess the expertise and experience required to enhance our Group's corporate value, the Company has determined the selection of candidates for Directors after receiving recommendations from the Nomination and Compensation Committees.

The candidates proposed 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	16 out of 16 meetings (100%)
2	Masatoshi Kumagai	Chairman	—	13 out of 16 Meetings (81%)
3	Ichiro Chujo	Vice President & Executive Officer	In charge of global strategy	15 out of 16 Meetings (94%)
4	Susumu Ikeya	Executive Officer	In charge of corporate division	16 out of 16 meetings (100%)
5	Masashi Yasuda	Director	—	12 out of 16 Meetings (75%)
6	Yukari Akiyama	Director	—	13 out of 13 meetings (100%)

Candidate No.	Name	Career summary, positions, responsibilities and significant accomplishments	
1	Mitsuru Aoyama (February 8, 1967) [Reappointment]	<div> <div>April 1989</div> <div>September 1995</div> <div>May 1997</div> <div>March 2003</div> <div>October 2016</div> <div>January 2020</div> <div>March 2022</div> </div> <div> <div>Joined TOKYO KEIKI INC.</div> <div>Joined iSLE LLC (currently, GMO GlobalSign Holdings K.K.)</div> <div>President &amp; CEO, iSLE Inc. (currently, GMO GlobalSign Holdings K.K.)</div> <div>Director of Global Media Online, Inc. (currently, GMO Internet Group, Inc.)</div> <div>President &amp; CEO, GMO CARS, Inc.</div> <div>President &amp; CEO, GMO Mobility Cloud Inc.</div> <div>President &amp; CEO and Executive Officer, GMO GlobalSign Holdings K.K. (to present)</div> </div>	Number of the Company's shares owned

	198,648 shares	<p>Reasons for the selection</p> <p>Mr. Mitsuru Aoyama has served as the representative director and CEO of our Company since 1997, overseeing the company's overall operations. He possesses extensive experience and knowledge, as well as strong leadership abilities. Therefore, we kindly request that you reappoint him as representative director and CEO to continue fulfilling his responsibilities.</p>	
2	<p>Masatoshi Kumagai (July 17, 1963) [Reappointment]</p> <p>Number of the Company's shares owned</p> <p>— shares</p>	<p>May 1991 September 1999 April 2000 August 2001  April 2002 March 2003  March 2004  December 2004 March 2007 May 2008 April 2009  December 2011 December 2012  March 2015 March 2016 March 2022  September 2022</p>	<p>CEO of Voice Media, Inc. (currently, GMO Internet Group, Inc.) CEO of MagClick Inc. (currently GMO Internet, Inc.) Director of MagClick Inc. (currently GMO Internet, Inc.) Representative Director and Chairman of iSLE Inc. (currently, GMO GlobalSign Holdings K.K.) Chairman of the Board of GMO Research Institute (currently, GMO Research &amp; AI, Inc.; to present) CEO, Chairman of the Board and President of Global Media Online, Inc. (currently, GMO Internet Group, Inc.) Chairman of the Board of iSLE Inc. (currently, GMO GlobalSign Holdings K.K.; to present) Chairman of the Board of paperboy&amp;co., Inc. (currently, GMO Pepabo, Inc.; to present) Chairman of the Board of GMO Mobile and Desktop, Inc. (currently, GMO Media, Inc.; to present) Chairman of the Board of Card Commerce Services, Inc. (currently, GMO Payment Gateway, Inc.) Chairman of the Board of MagClick Inc. (currently GMO Internet, Inc.) CEO, Chairman of the Board and President, Founder and Group CEO of GMO Internet, Inc. (currently, GMO Internet Group, Inc.) Chairman of the Board of Inovex, Inc. (currently, GMO TECH, Inc.; to present) Chairman of the Board and President of GMO Payment Gateway, Inc. Chairman of the Board of GMO Payment Gateway, Inc. (to present) Director of GMO AD Partners Inc. (currently GMO Internet, Inc.) Chairman of the Board of GMO AD Partners Inc. (currently GMO Internet, Inc.; to present) Founder, Chairman and Group CEO of GMO Internet, Inc. (currently, GMO Internet Group, Inc.) Founder, Chairman and CEO of GMO Internet Group, Inc. (to present)</p>
		<p>Reasons for the selection</p> <p>Mr. Masatoshi Kumagai has a wealth of experience and knowledge as CEO of GMO Internet, Inc. We have determined that he can leverage these skills to contribute to the management of the Company. Therefore, we 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</p>	<p>July 1997 February 2000 April 2003  March 2006 March 2010  December 2011</p>	<p>Joined WEBKEEPERS, Inc. (currently, GMO-Z.COM USA, INC.) Director of iSLE Inc. (currently, GMO GlobalSign Holdings K.K.) President and Representative Director of GeoTrust Japan, Inc. (currently, GMO GlobalSign K.K.) (to present) Director and Head of Security Service Business of GMO Hosting &amp; Security, Inc. (currently, GMO GlobalSign Holdings K.K.) Vice President and Head of Security Service Business of GMO HOSTING &amp; SECURITY, INC. (currently, GMO GlobalSign Holdings K.K.) Vice President, Head of Security Service Business and Head of</p>

	shares	<p>January 2013</p> <p>January 2014</p> <p>January 2015</p> <p>March 2016</p> <p>March 2017</p> <p>February 2021</p> <p>March 2022</p>	<p>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>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 &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 Nakajo has served as a director of our company since 2000, and since 2022, he has been serving as a director responsible for global strategy. He possesses extensive experience and knowledge in his field. We kindly request that he be appointed to continue serving as the global strategy director.</p>	
4	<p>Susumu Ikeya (April 30, 1976) [Reappointment]</p> <p>Number of the Company's shares owned</p> <p>216 shares</p>	<p>January 2005</p> <p>June 2011</p> <p>September 2013</p> <p>April 2018</p> <p>March 2022</p> <p>March 2023</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.</p> <p>Director and Executive Officer in Charge of the Corporate Division, GMO GlobalSign Holdings K.K. (to present)</p>
		<p>Reasons for the selection</p> <p>Mr. Susumu Ikeya has been working in the corporate planning and management divisions since joining our Company. Since 2023, he has been fulfilling his duties as a director responsible for these divisions and possesses extensive experience and knowledge. Therefore, we kindly request that you reappoint him as a director in charge of the corporate division to continue fulfilling his responsibilities.</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</p> <p>September 2001</p> <p>March 2002</p> <p>March 2003</p> <p>March 2005</p>	<p>Registered as a certified public accountant</p> <p>Registered as a certified public accountant 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</p>

		<p>May 2008 Online, Inc. (currently, GMO Internet Group, Inc.) 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. (currently, GMO Internet Group, Inc.)</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. (currently, GMO Research &amp; AI, Inc.; to present) Director of GMO AD Partners Inc. (currently GMO Internet, 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 of 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 as a Director of the management division at GMO Internet, Inc., and he also possesses advanced expertise as a certified public accountant. We have determined that he can leverage these skills to contribute to the management of the Company. Therefore, we 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>82 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>March 2024 Outside Director, GMO GlobalSign Holdings K.K. (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 the CEO, Chairman of the Board, and President of GMO Internet Group, Inc. (the parent company of the Company). There is a commercial relationship between the Company and GMO Internet Group, Inc.



2. Candidate Masashi Yasuda is a Director of GMO Internet Group, Inc. (the parent company of the Company). There is a commercial relationship between 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 those companies are described in the "Career summary, positions, responsibilities, and significant concurrent presents."
5. Candidate Yukari Akiyama is a nominee for the position of outside director. By the conclusion of this regular shareholders' meeting, Yukari Akiyama will have completed one year of service as an outside director. She is considered an independent officer in accordance with the regulations of the Tokyo Stock Exchange.
6. The number of shares of the Company held by each candidate for Director is the effective number of shares held, including those acquired through the Officer Stock Ownership program of GMO GlobalSign Holdings K.K.
7. Our Company currently has a liability limitation agreement with Candidate Yukari Akiyama, who is an outside director of our Company, in accordance with Article 427, Paragraph 1 of the Companies Act. If her appointment is approved, we plan to continue this liability limitation agreement.
8. Our Company has entered into a directors and officers liability insurance agreement with an insurance company as stipulated in Article 430-3, Paragraph 1 of the Companies Act. This agreement is intended to cover the legal compensation for damages and litigation costs that the insured parties may incur. Additionally, if each candidate is appointed as a director, they will become insured parties under this insurance agreement, and we plan to renew this agreement during their term.

(Reference) Criteria for Nomination Policy and Procedure of Candidates for Directors  
Nomination of a full-time Director (excluding Audit and Supervisory Committee Members) is based on self-nomination by each individual and is decided by the Board of Directors, taking into consideration factors such as the following: 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; the results of a 360-degree evaluation survey conducted on major Directors of the Group; the quality, administrative capability, and overall suitability as a Director, after receiving recommendations from 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 interests 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, on which the Company is listed.