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(Stock Exchange Code: 3788)

March 2, 2026

(Commencement Date of Measures for Electronic Provision: February 20, 2026)

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 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
FOR THE FISCAL YEAR ENDED DECEMBER 31, 2025

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage. You are cordially invited to attend the Annual General Meeting of Shareholders for the Fiscal Year Ended December 31, 2025.

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: Tuesday, March 17, 2026 at 5:30 p.m. Japan time  
(Login starts at 5:00 p.m.)
2. Alternate Date and Time: Friday, March 20, 2026 at 4:00 p.m. Japan time  
(Login starts at 3:30 p.m.)
3. Method of Meeting: Virtual-Only Shareholders Meeting
4. Meeting Agenda:
  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 33rd Fiscal Year (January 1, 2025 - December 31, 2025)
  2. Reporting on Non-Consolidated Financial Statements for the Company's 33rd Fiscal Year (January 1, 2025 - December 31, 2025)

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)
- Proposal 4: 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 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 Monday, March 16, 2026.

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

The Company believes it is important to ensure flexibility in capital policy to respond to future changes in the business environment and to maintain an appropriate capital structure while taking into account the impact on shareholder value. This proposal is to amend part of the Articles of Incorporation to review the total number of shares authorized to be issued, comprehensively taking into account the impact on stock value in future capital policies, etc.

### 2. Content of the Change

The Company proposes to amend part of the current Articles of Incorporation as follows:

(Underlined portions indicate changes)

#### **Current Articles of Incorporation**

Chapter 2 Shares

(Total Number of Shares Authorized to be Issued)

Article 7

The total number of shares authorized to be issued by the Company shall be 34,360,000 shares.

#### **Proposed change**

Chapter 2 Shares

(Total Number of Shares Authorized to be Issued)

Article 7

The total number of shares authorized to be issued by the Company shall be 11,909,980 shares.

## 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 and the total amount:  
¥56.91 per share of common stock of the Company  
Total amount: ¥653,420,247
3. Effective date of distribution of surplus: March 23, 2026

### 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) 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. In addition, the Company has determined the candidates for Directors after receiving recommendations from the Nomination and Remuneration Committees, based on the premise that the Board of Directors consists of individuals who possess the expertise and experience required to enhance the Group's corporate value.

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	—	16 out of 16 Meetings (100%)
3	Ichiro Chujo	Vice President & Executive Officer	In charge of global strategy	16 out of 16 Meetings (100%)
4	Susumu Ikeya	Executive Officer	In charge of corporate division	16 out of 16 meetings (100%)
5	Masashi Yasuda	Director	—	16 out of 16 Meetings (100%)
6	Yukari Akiyama	Director	—	13 out of 13 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  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)

	<p>Number of the Company's shares owned</p> <p>199,205 shares</p>	<p><b>Reasons for the Nomination</b></p> <p>Mr. Mitsuru Aoyama has overseen the overall management of the Company as President &amp; CEO since 1997 and possesses extensive experience and knowledge. The Company proposes his election so that he may continue to fulfill his responsibilities as President &amp; CEO by leveraging these strengths.</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 October 2025</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.; to present) Founder, Chairman and CEO of GMO Internet Group, Inc. (to present) Chairman of GMO TECH Holdings, Inc. (to present)</p>
		<p><b>Reasons for the Nomination</b></p> <p>Mr. Masatoshi Kumagai possesses extensive experience and knowledge as Representative Director of GMO Internet Group, Inc. The Company proposes his election so that he may leverage these strengths in the management of the Company.</p>	
3	 <p>Ichiro Chujo (July 18, 1965) [Reappointment]</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>

	<p>Number of the Company's shares owned</p> <p>48,000 shares</p>	<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><b>Reasons for the Nomination</b></p> <p>Mr. Ichiro Chujo has served as a Director of the Company since 2000 and has executed business as Director in charge of global strategy since 2022, possessing extensive experience and knowledge. The Company proposes his election so that he may continue to fulfill his responsibilities in charge of global strategy by leveraging these strengths.</p>
<p>4</p>	 <p>Susumu Ikeya (April 30, 1976) [Reappointment]</p> <p>Number of the Company's shares owned</p> <p>376 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><b>Reasons for the Nomination</b></p> <p>Mr. Susumu Ikeya has been involved in the corporate planning and management divisions since joining the Company and has executed business as Director in charge of these divisions since 2023, possessing extensive experience and knowledge. The Company proposes his election so that he may continue to fulfill his responsibilities in charge of the corporate division by leveraging these strengths.</p>
<p>5</p>	 <p>Masashi Yasuda (June 10, 1971) [Reappointment]</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 Online, Inc. (currently, GMO Internet Group, Inc.)</p> <p>Director and Head of Corporate Strategy of Global Media Online, Inc. (currently, GMO Internet Group, Inc.)</p> <p>Executive Director 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 Management Division, in charge of Group Corporate Strategy and Investor Relations of Global Media</p>

	<p>Number of the Company's shares owned</p> <p>— shares</p>	<p>May 2008</p> <p>March 2013</p> <p>March 2015</p> <p>March 2016</p> <p>June 2016</p> <p>December 2016</p> <p>June 2019</p> <p>March 2022</p> <p>October 2025</p> <p>January 2026</p>	<p>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>Managing Director, Deputy to Group CEO and Head of Group Management Division of GMO Internet, Inc. (currently, GMO Internet Group, Inc.)</p> <p>Deputy CEO, Deputy to Group CEO and Head of Group Management Division of GMO Internet, Inc. (currently, GMO Internet Group, Inc.)</p> <p>Director of GMO Media, Inc. (to present)</p> <p>Director of GMO CLOUD K.K. (currently, GMO GlobalSign Holdings K.K.; to present)</p> <p>Director of GMO Pepabo, Inc.</p> <p>Director of GMO Research, Inc. (currently, GMO Research &amp; AI, Inc.; to present)</p> <p>Director of GMO AD Partners Inc. (currently GMO Internet, Inc.; to present)</p> <p>Director of GMO TECH, Inc. (to present)</p> <p>Director of GMO CLICK Holdings, Inc. (currently, GMO Financial Holdings, Inc., to present)</p> <p>Auditor of Aozora Trust Bank, Ltd. (currently, GMO Aozora Net Bank, Ltd.)</p> <p>Director of GMO Payment Gateway, Inc. (to present)</p> <p>External Director of GMO Aozora Net Bank, Ltd. (to present)</p> <p>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.)</p> <p>Director of GMO TECH Holdings, Inc. (to present)</p> <p>Director, Group Vice President &amp; Executive Officer, CFO, and Assistant to Group CEO of GMO Internet Group, Inc. (to present)</p>
<p><b>Reasons for the Nomination</b></p> <p>Mr. Masashi Yasuda possesses extensive experience and knowledge as a Director in charge of the management division of GMO Internet Group, Inc., as well as professional expertise as a certified public accountant. The Company proposes his election so that he may leverage these strengths in the management of the Company.</p>			
<p>6</p>	 <p>Yukari Akiyama  (January 25, 1973)  [Reappointment]</p> <p>[External Director]</p> <p>Number of the Company's shares owned</p> <p>240 shares</p>	<p>July 1996</p> <p>April 2000</p> <p>November 2004</p> <p>April 2008</p> <p>November 2010</p> <p>April 2012</p> <p>January 2023</p> <p>March 2024</p>	<p>Joined Intel Corporation</p> <p>Joined Boston Consulting Group Inc. (Currently, Boston Consulting Group LLC)</p> <p>Joined SAP Japan Co., Ltd.</p> <p>Joined GE International Inc.</p> <p>Joined IBM Japan, Ltd.</p> <p>President &amp; CEO of Leonessa, Inc. (to present)</p> <p>External Director of Morpho, Inc. (to present)</p> <p>Outside Director, GMO GlobalSign Holdings K.K. (to present)</p> <p><b>Reasons for the Nomination as Candidate for Outside Director and Expected Role</b></p> <p>Ms. Yukari Akiyama assumed the position of Representative Director of Leonessa Co., Ltd. in 2012, after having worked at global corporations and in the consulting industry. In addition to her extensive experience and knowledge as a management consultant supporting strategy formulation and business development, she possesses high insight into diversity and inclusion. Based on these qualifications, the Company expects her to provide advice and opinions regarding the management of the Company and therefore proposes her election as an Outside Director.</p>

Notes:

1. Candidate Masatoshi Kumagai is the Representative 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..
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., or its subsidiaries. Their positions and responsibilities in those companies are described in the "Career summary, positions, responsibilities, and significant concurrent positions".
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 two years 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. The Company currently has a liability limitation agreement with Candidate Yukari Akiyama, who is an outside director of the Company, in accordance with Article 427, Paragraph 1 of the Companies Act. If her appointment is approved, the Company plans to continue this liability limitation agreement. An overview of the agreement is provided in the Business Report "4. Matters Concerning Company Officers, (2) Overview of the Content of the Liability Limitation Agreement".
8. The 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, and the Company intends to cover the legal compensation for damages and litigation costs that the insured parties may incur through this insurance agreement. If each candidate is appointed as a director, they will become insured parties under this insurance agreement, and the Company plans to renew this agreement during their term.

#### Proposal 4: Election of Three (3) Directors who are Audit and Supervisory Committee Members

The terms of office for all 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.

In addition, the Company has obtained the prior consent of the Audit and Supervisory Committee regarding 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 (February 19, 1972) [Reappointment]  Number of the Company's shares owned  1,411 shares	December 2006 August 2007 April 2013 May 2014  March 2018	Joined Misuzu Audit Corporation Joined Ernst & Young ShinNihon (currently EY ShinNihon LLC) Joined GMO Cloud K.K. (currently GMO GlobalSign Holdings K.K.) Chief of Internal Audit Group of GMO Cloud K.K. (currently GMO GlobalSign Holdings K.K.) Director (Audit and Supervisory Committee Member) of the Company (to present)
		<b>Reasons for the Nomination</b> Mr. Akihiko Nakajima possesses specialized knowledge in accounting and has been involved in the internal audit department since joining the Company, appropriately performing his duties and possessing extensive experience and knowledge. The Company proposes his election so that he may leverage these strengths in the management and auditing of the Company.	

<p>2</p>	 <p>Hiroshi Mizukami (May 9, 1968) [Reappointment]  [External Director]</p> <p>Number of the Company's shares owned</p> <p>1,374 shares</p>	<p>April 1995 Admitted to the Bar (Daini Tokyo Bar Association) June 2002 Outside Corporate Auditor of Takachiho Electric Co., Ltd. (currently Elematec Corporation) March 2014 Outside Corporate Auditor of GMO Cloud K.K. (currently GMO GlobalSign Holdings K.K.) June 2015 Outside Corporate Auditor of Digital Advertising Consortium Inc. Outside Director (Audit and Supervisory Committee Member) of SANYEI CORPORATION March 2016 Outside Director (Audit and Supervisory Committee Member) of the Company (to present) October 2016 Outside Corporate Auditor of D.A.Consortium Holdings Inc. March 2020 Outside Director of NAKANO REFRIGERATORS CO., LTD.</p>
<p><b>Reasons for the Nomination as Candidate for Outside Director and Expected Role</b> The Company proposes the election of Mr. Hiroshi Mizukami because it expects him to strengthen the Company's governance system and audit the execution of Directors' duties based on his specialized knowledge and experience as a lawyer. Although he has no direct experience in corporate management, the Company has determined that he will be able to appropriately fulfill his duties as an Outside Director for the reasons stated above.</p>		
<p>3</p>	 <p>Masahito Okada (March 25, 1965) [Reappointment]  [External Director]</p> <p>Number of the Company's shares owned</p> <p>1,374 shares</p>	<p>October 1992 Joined Tohmatsu &amp; Co. (currently Deloitte Touche Tohmatsu LLC) May 1996 Registered as a Certified Public Accountant July 2007 Partner of Tohmatsu &amp; Co. (currently Deloitte Touche Tohmatsu LLC) November 2017 Joined Cocone Corporation as CFO March 2018 Outside Director (Audit and Supervisory Committee Member) of the Company (to present) October 2018 General Manager of Investment Division of Growin' Partners Inc. December 2018 Outside Corporate Auditor of AsiaQuest Co., Ltd. (to present) April 2019 Outside Corporate Auditor of LAFOOL, Inc. August 2020 Representative Member and CEO of WIZM LLC (to present) January 2021 Outside Corporate Auditor of Ai Robotics Inc. February 2022 Outside Corporate Auditor of primeNumber Inc. (to present) June 2022 Outside Corporate Auditor of Japan Asset Management Platform Group Co., Ltd. Outside Corporate Auditor of Leading Mark, Inc. (to present) June 2023 Outside Director of Japan Asset Management Platform Group Co., Ltd. September 2024 Outside Corporate Auditor of freecracy Inc. (to present) June 2025 Outside Director (Audit and Supervisory Committee Member) of Ai Robotics Inc. (to present) December 2025 Outside Corporate Auditor of Aeterlink Corp. (to present)</p>
<p><b>Reasons for the Nomination as Candidate for Outside Director and Expected Role</b> Mr. Masashi Okada possesses expertise as a certified public accountant and extensive experience and knowledge in corporate management, as well as being well-versed in the IT field. The Company proposes his election because it expects him to strengthen the Company's governance system and audit the execution of Directors' duties.</p>		

Notes:

1. There are no special interests between the candidates and the Company.
2. Candidate Hiroshi Mizukami is a candidate for Outside Director. By the conclusion of this Annual General Meeting of Shareholders, Mr. Hiroshi Mizukami will have completed ten (10) years of service as an Outside Director who is an Audit and Supervisory Committee Member. He is designated as an independent officer in accordance with the regulations of the Tokyo Stock Exchange.
3. Candidate Masashi Okada is a candidate for Outside Director. By the conclusion of this Annual General Meeting of Shareholders, Mr. Masashi Okada will have completed eight (8) years of service as an Outside Director who is an Audit and Supervisory Committee Member. He is designated as an independent officer in accordance with the regulations of the Tokyo Stock Exchange.
4. The Company has entered into a liability limitation agreement with Candidate Akihiko Nakajima, Candidate Hiroshi Mizukami, and Candidate Masashi Okada in accordance with Article 427, Paragraph 1 of the Companies Act to limit the liability for damages provided for in Article 423, Paragraph 1 of the same Act. The maximum amount of liability for damages under the said agreement is the minimum liability amount provided for in Article 425, Paragraph 1 of the Companies Act. If the appointment of the three (3) candidates is approved, the Company plans to continue these liability limitation agreements. An overview of the said agreement is provided in the Business Report "4. Matters Concerning Company Officers, (2) Overview of the Content of the Liability Limitation Agreement".
5. The 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, naming all Directors as insured parties. This insurance agreement covers damages that may arise from an insured Director being held liable for the execution of his or her duties or receiving a claim related to the pursuit of such liability. If each candidate is appointed as a Director, they will become insured parties under the said insurance agreement, and the Company plans to renew the said 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 decided by the Board of Directors, taking into consideration factors such as the following: the nominee is capable of embodying "GMO-ism" 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 ; and 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.