

February 16, 2026

Company Name: GMO GlobalSign Holdings K.K.
Representative Director & CEO: Mitsuru Aoyama
(Code:3788 Tokyo Stock Exchange Prime Market)

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Notice Regarding the Distribution of Dividends from Retained Earnings

GMO GlobalSign Holdings K.K. (the “Company”) has resolved at the Board of Directors meeting held on February 16, 2026, to propose the distribution of retained earnings as dividends as of the record date of December 31, 2025. This matter will be submitted to the agenda for voting at the Annual Meeting of Shareholders scheduled to be held on March 17, 2026, as detailed below.

1. Content of the Dividend

	Declared Amount	Latest Dividend Forecast (Feb 10, 2026)	Dividend (FY 2024)
Record Date	Dec 31,2025	Same as the left	Dec 31,2024
Dividend Per Share	¥56.91	Same as the left	¥37.22
Total Dividend Amount	¥653 million	—	¥427 million
Effective Date	Mar 23, 2026	—	Mar 24, 2025
Source of Dividend	Retained Earnings	—	Retained Earnings

2. Reasons

The Company places management priority on sustainably securing the necessary internal funds for future business expansion and for strengthening the organization as well as to sustain a stable level of shareholder returns. The Company’s basic policy is to maintain a consolidated dividend payout ratio of 65% or more as a guideline. Based on this policy, the year-end dividend for the fiscal year ended December 31, 2025, is 56.91 yen per share.

(Reference) Breakdown of Annual Dividends

	Dividend Per Share				
Record Date	End of Q1	End of Q2	End of Q3	Year-end	Total
FY 2025	¥0.00	¥0.00	¥0.00	¥56.91	¥56.91
FY 2024	¥0.00	¥0.00	¥0.00	¥37.22	¥37.22