

February 16, 2026

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

Contact: Investor Relations Office  
Email: ir\_@gmogshd.com

## Notice of Amendment to Articles of Incorporation

GMO GlobalSign Holdings K.K. (the "Company") hereby announces that the Board of Directors has resolved at the meeting held on February 16, 2026, to propose partial changes to the Articles of Incorporation, to be submitted to the agenda for voting at the Annual Meeting of Shareholders for the fiscal year ended December 31, 2025, scheduled to be held on March 17, 2026, as outlined below.

### 1. Reasons for the Amendment

The Company believes it is essential to ensure flexibility in its capital policy to adapt to future changes in the management environment, while also maintaining an appropriate capital structure that considers the impact on shareholder value.

This proposal seeks to revise the total number of authorized shares and partially amend the Articles of Incorporation, after comprehensive consideration of the potential impact on shareholder value and future capital policies.

### 2. Details of Amendments

The details of amendments are as follows

(Changes Underlined)

| Current Articles of Incorporation  | Proposed Amendments  |
|--|--|
| Chapter II: Shares<br>(Total Number of Authorized Shares)<br>Article 7<br>The total number of shares authorized to be issued by the Company shall be <u>34,360,000</u> shares. | Chapter II: Shares<br>(Total Number of Authorized Shares)<br>Article 7<br>The total number of shares authorized to be issued by the Company shall be <u>11,909,980</u> shares. |

### 3. Schedule

Date of Annual Meeting of Shareholders March 17, 2026

Effective Date of Amendments to Articles of Incorporation March 17, 2026