

April 2, 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

Matters Concerning Controlling Shareholders, etc.

GMO GlobalSign Holdings K.K. (the “Company”) hereby announces the following matters concerning controlling shareholders, etc., with respect to GMO Internet Group, Inc., the parent company of the Company.

1. Trade Name, etc. of the Parent Company, Controlling Shareholder (excluding Parent Company), or Other Affiliated Companies

As of December 31, 2025

Name	Relationship	Percentage of voting rights (%)			Exchanges where financial instruments, etc. are listed
		Direct ownership	Indirect ownership	Total	
GMO Internet Group, Inc.	Parent company	52.00	0.00	52.00	Prime Market of the Tokyo Stock Exchange

2. Positioning of the Listed Company within the Corporate Group of the Parent Company, etc. and Other Relationships between the Listed Company and the Parent Company, etc.

GMO Internet Group, Inc., the parent company of the Company, is the largest shareholder holding 52.00% of the Company's voting rights. Under the corporate catchphrase "Internet for Everyone," the group operates Internet Infrastructure, Internet Security, Internet Advertising & Media, Internet Finance, Cryptoassets, and Incubation businesses.

The Company manages its business operations based on its own independence and autonomy. However, the personnel relationship between the Company and the parent company is as described in "Concurrent Positions of Officers" below. Any changes in the parent company's basic policy toward the Company may impact the Company's management and business activities.

- ① Positioning of the Company Group within the Corporate Group of the Parent Company, etc.

Within the GMO Internet Group, the Company Group is categorized under the Internet Infrastructure and Internet Security businesses. In the Internet Infrastructure business, we provide cloud and rental

server (hosting) services. In the Internet Security business, we provide encryption security services, including prevention of eavesdropping, tampering, and spoofing, as well as secure ID management and enhanced login authentication.

- ② Concurrent Positions of Officers within the Corporate Group of the Parent Company, etc.
 As of March 31, 2026, of the nine Directors of the Company (including three Directors who are Audit and Supervisory Committee Members), two concurrently serve as officers of GMO Internet Group, Inc. These officers are non-executive directors who have been invited to the Board to provide advice regarding the Company's business.

(Status of concurrent serving Directors)

As of December 31, 2025

Position	Name	Positions held at the parent company or its group companies
Chairman & Director	Masatoshi Kumagai	<ul style="list-style-type: none"> ■ Parent company GMO Internet Group, Inc. Group CEO, Chairman and CEO ■ Affiliates of parent company Chairman of the Board, GMO Product Platform, Inc. Chairman of the Board of GMO Pepabo, Inc. Chairman of the Board of GMO Media, Inc. Chairman of the Board, GMO Payment Gateway, Inc. Chairman of the Board, GMO Internet, Inc. Chairman of the Board, GMO TECH Holdings, Inc
Director	Masashi Yasuda	<ul style="list-style-type: none"> ■ Parent company GMO Internet Group, Inc. Director and Executive Vice President, Group CFO, Deputy to Group CEO, Head of Group Management Division ■ Affiliates of parent company Director of GMO Internet, Inc. Director of GMO Financial Holdings, Inc. Director of GMO Media, Inc. Director of GMO Product Platform, Inc. Director of GMO Payment Gateway, Inc. Outside Director of GMO Aozora Net Bank, Ltd. Director of GMO TECH Holdings, Inc.

③ Business Relationship with the Corporate Group of the Parent Company, etc.

While the ratio of sales to GMO Internet Group, Inc. in the fiscal year ended December 31, 2025, was negligible, the business strategy and management policies of the parent company could potentially impact the business and operating results of the Company's consolidated group.

The Company does not own its own data centers; instead, it operates servers for its cloud and rental server (hosting) services by receiving housing and internet connection services from multiple internet data center (IDC) operators. Following the group reorganization in January 2025, the relevant data center business was succeeded by GMO Internet, Inc. Consequently, of the 446,514 thousand yen in data center fees for the fiscal year ended December 31, 2025, the Company paid 5,772 thousand yen to the said company.

④ Securing Independence from the Parent Company

The Company's business development is executed based on independent decision-making by the management team, primarily the full-time directors who constitute the majority of the six Directors (excluding Directors who are Audit and Supervisory Committee Members). Furthermore, the level of dependence on the parent company for business transactions is limited.

Although the Company receives certain services from the parent company as described above, all such decisions are made from the perspective of economic rationality.

3. Matters Concerning Transactions with Controlling Shareholders, etc.

(From January 1, 2025 to December 31, 2025)

Type	Name of company, etc. or person	Address	Share capital or capital contribution (thousand yen)	Description of business or occupation	Percentage of voting rights (owned) (%)	Relationship with related party	Description of transaction	Transaction amount (thousand yen)	Item	Balance at end of the period (thousand yen)
Parent company	GMO Internet Group, Inc.	Shibuya-ku, Tokyo	5,000,000	Holding company	(Owned) 52.00	Sales, purchase, and lease transactions, etc.; Management of funds; Concurrent positions of officers	Payment of rent and outsourcing fees, etc. (Note 1, ①)	496,432	Accounts payable	47,188
							Deposit of funds (Note 1, ②)	3,250,000	Deposits with affiliated companies	—
							Withdrawal of funds (Note 1, ②)	3,250,000		
							Interest received (Note 1, ②)	3,545		

(Notes) 1. Transaction terms and policy for determining transaction terms, etc.

- ① The amount represents the actual cost equivalent to the Company's portion of the collective expenses borne by the parent company.
- ② These transactions relate to the short-term management of surplus funds under the GMO Internet Group Cash Management Service (CMS). The interest rate for interest received is determined in consideration of prevailing market interest rates.

4. Status of Implementation of Measures to Protect Minority Shareholders in Transactions with Controlling Shareholders, etc.

When conducting business transactions with the controlling shareholder group, from the perspective of protecting minority shareholders, the Company examines the appropriateness of transaction terms and conditions by comparing them with the terms of transactions with third parties, ensuring that decision-making is based on economic rationality.