

August 7, 2025

Address: 26-1 Sakuragaoka-cho, Shibuya-ku, Tokyo

Company Name: GMO GlobalSign Holdings K.K.

Representative: President & CEO, Mitsuru Aoyama

(Code: 3788, TSE Prime Market)

Contact: Director & Executive Officer, Susumu Ikeya

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Notice Regarding Changes to Shareholder Benefit Program

GMO GlobalSign Holdings K.K. (the “Company”) hereby announces that the Company has resolved to change the shareholder benefit program with the record date of June 30, 2025, as outlined below.

1. Reason for the Change

On February 12, 2025, the Company had announced the shareholder benefit program with the record date of June 30, 2025, under which shareholders would receive a cashback equivalent to the transaction fees incurred when purchasing shares of GMO GlobalSign Holdings K.K. via GMO Click Securities during the applicable period. However, following GMO Click Securities’ announcement on August 5, 2025, that stock trading commissions will be fully waived for trades executed on or after September 1, 2025 (Monday), the Company will revise the shareholder benefit program with the record date of June 30, 2025, as set out below.

Going forward, to ensure fair profit distribution, the Company will continue to deliver value to its shareholders, primarily through share buybacks and dividends, while maintaining the trust and confidence of its shareholders.

2. Details of the Shareholder Benefit Program

Before the Change	After the Change
Reimbursement of the transaction fees incurred at GMO Click Securities when purchasing our shares (maximum: ¥10,000)	Granting Bitcoin via GMO Coin equivalent to 0.03% (rounded up to the nearest whole number) of the quantity of the Company's shares purchased through GMO Click Securities (maximum: ¥10,000)

3 . Regarding Granting Bitcoin

To receive Bitcoin, shareholders will need to open a crypto asset account with GMO Coin, Inc., a crypto asset exchange operator within our group.

The amount of Bitcoin to be granted will be determined in May 2026, after the shareholder benefit application period ends.

4 . Effective Date

This change will apply from the shareholder benefit program with the record date of June 30, 2025.