February 10, 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 Concerning Change in Shareholder Return Policy Following Introduction of Dividend on Equity (DOE) as a Metric

GMO GlobalSign Holdings K.K. (the "Company") hereby announces that at its extraordinary meeting of the Board of Directors held on February 10, 2026, it resolved to change its shareholder return policy as follows:

1. Reasons for and Details of the Change in Shareholder Return Policy

The Company considers providing stable and consistent returns of profit to its shareholders, while meeting their trust and expectations, to be one of its key management priorities. To further clarify its stance on providing stable dividends, the Company has decided to introduce Dividend on Equity (DOE) as a new metric, in addition to the existing consolidated dividend payout ratio.

Specifically, the Company's has established a basic policy of providing stable and consistent dividends, targeting the greater of the following two metrics: a consolidated dividend payout ratio of 65% or a dividend on equity (DOE) ratio of 4%*, thereby striving to further enhance shareholder returns.

*Note: Based on equity excluding foreign currency translation adjustments.

2. Timing of the Change

The new policy will apply from the fiscal year ending December 31, 2026.

GMO INTERNET GROUP

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