

November 12, 2025

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 Repurchase of Own Shares (Acquisition of Own Shares pursuant to Article 165, Paragraph 2 of the Companies Act)

GMO GlobalSign Holdings K.K. (the “Company”) hereby announces that its Board of Directors, at a meeting held on November 12, 2025, resolved to acquire its own shares pursuant to Article 156 of the Companies Act, as applied mutatis mutandis under Article 165, Paragraph 3 of the same Act, as outlined below.

1. Purpose of Repurchase

Through this share repurchase, the Company aims to enhance shareholder returns and to pursue a flexible capital management policy that responds promptly to the changing business environment.

2. Details of Repurchase

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares to be repurchased	Up to 45,000 shares (equivalent to 0.39% of the total number of shares outstanding, excluding treasury stock)
(3) Total amount of the repurchase of shares	Up to JPY 150,000,000
(4) Period of repurchase	From November 17, 2025 to January 30, 2026
(5) Method of repurchase	Market purchases based on a discretionary trading contract for the acquisition of treasury stock with a securities company

(Reference) Treasury Stock Holdings as of September 30, 2025

Total number of shares outstanding (excluding treasury stock)	11,481,642 shares
Number of treasury shares held	211,358 shares