October 19, 2026

Address: 26-1 Sakuragaoka-cho, Shibuya-ku, Tokyo
Company Name: GMO GlobalSign Holdings K.K.
Representative Director & CEO: Mitsuru Aoyama
(Code: 3788 Tokyo Stock Exchange Prime Market)
Contact: Susumu Iketani, Director and Executive Officer
(Telephone: +81-3-6415-6100)

Notice Concerning Revisions to Financial Results Forecast and Dividend Forecast

GMO GlobalSign Holdings K.K. (the "Company") hereby announces that, at a meeting of its Board of Directors held on October 19, 2026, it resolved to revise its consolidated financial results forecast and year-end dividend forecast for the fiscal year ending December 31, 2026 (January 1, 2026 to December 31, 2026), previously announced in the "Summary of Consolidated Financial Results for the Fiscal Year Ended December 31, 2025 (Japanese GAAP)" dated February 10, 2026, taking into account the recording of an extraordinary gain (gain on sale of shares of a subsidiary) and other factors, as detailed below.

- Details -

1. Revision of Full-Year Financial Results Forecast for the Fiscal Year Ending December 31, 2026

(1) Details of the Revision

Revision of the consolidated financial results forecast for the fiscal year ending December 31, 2026 (January 1, 2026 to December 31, 2026)

	Net Sales	Operating Profit	Ordinary Profit	Profit Attributable to Owners of Parent	Earnings Per Share
Previous Forecast (A)	Million yen 22,286	Million yen 1,622	Million yen 1,589	Million yen 1,052	Yen 91.79
Revised Forecast (B)	22,286	1,622	1,589	1,312	114.38
Change (B - A)	0	0	0	260	
Rate of Change (%)	0.0%	0.0%	0.0%	24.7%	
(Reference) Results for the Previous Fiscal Year (Ended December 31, 2025)	20,670	1,475	1,435	1,005	87.55

(2) Reasons for the Revision

As announced in the "(Update on Disclosed Matter) Notice Concerning Recording of Extraordinary Gain Associated with Transfer of Shares of Consolidated Subsidiary" dated August 13, 2026, the Company recorded an extraordinary gain of 440,476 thousand yen (*) in the third quarter of the consolidated fiscal year ending December 31, 2026, in connection with the transfer of shares of GMO Digital Lab K.K. completed on July 1, 2026.

In addition, following a review of the impact on profit attributable to owners of parent, including the temporary impact on profit and loss associated with the discontinuation and consolidation of existing services and changes in contractual arrangements in the Cloud Infrastructure business, the Company has decided to revise its consolidated financial results forecast for the fiscal year ending December 31, 2026.

(*) The share transfer agreement includes contingent consideration under which additional consideration is to be received depending on the future business performance, etc. of the target company (an earnout provision), and such contingent consideration has been included in the extraordinary gain recorded above.

2. Revision of Dividend Forecast for the Fiscal Year Ending December 31, 2026

(1) Details of the Revision

	Annual Dividends Per Share (Yen)		
	End of Second Quarter	Fiscal Year-End	Total
Previous Forecast	-	59.67	59.67
Revised Forecast	-	74.35	74.35
Actual Results for the Current Fiscal Year	-		
Actual Results for the Previous Fiscal Year (Ended December 31, 2025)	-	56.91	56.91

(2) Reasons for the Revision

The Company considers the stable and continuous return of profits to shareholders to be one of its key management priorities, with the aim of meeting shareholders' expectations and maintaining their trust.

Beginning with the fiscal year ending December 31, 2026, the Company has adopted a basic dividend policy of providing stable and continuous dividends, using the higher of a consolidated dividend payout ratio of 65% or a dividend on equity (DOE) ratio of 4% as a guideline, thereby strengthening shareholder returns.

In light of its shareholder return policy and the upward revision of its financial results forecast, the Company plans to increase the year-end dividend by ¥14.68 per share, from the previous forecast of ¥59.67 to ¥74.35 per share, to provide greater returns to shareholders.

The dividend on equity (DOE) ratio is calculated based on shareholders' equity excluding the foreign currency translation adjustment.

Note:
Forward-looking statements:
The forecasts above are based on information available at the time of announcement and certain assumptions that the Company considers reasonable. Actual results may differ materially from these forecasts due to various factors.
Translation:
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