



June 25, 2025

Company Name: GENOVA Inc.
Representative: President and Representative Director,
Tomoki Hirase
(Ticker: 9341: Tokyo Stock Exchange Prime Market)
Inquiries: Board Director and Executive Officer,
Akinao Ueda

Notice Regarding Executive Officer Appointments

We would like to announce that, at the extraordinary meeting of the Board of Directors held today, we have resolved to implement the following appointments of Directors and Executive Officers effective June 25, 2025.

1. Directors and Executive Officers (Effective June 25, 2025)

(Name)	(Supervisory Responsibility)	(Title)
Akinao Ueda	Finance Department, Operations Department, IT Department	Director and Executive Officer
Koji Takeda	Accounting Department, Human Resources Planning Department, General Affairs and Labor Department	Director and Executive Officer
Sho Inoue	Business Promotion Office	Director and Executive Officer