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GA TECHNOLOGIES



December 26, 2025

To whom it may concern:

Company name: GA technologies Co., Ltd.

Representative: Ryo Higuchi,

President, Representative Director, Executive Officer, and CEO

(Code No.: 3491 Tokyo Stock Exchange - Growth)

Contact: Hwasu Un,

General Manager, Finance and Accounting Division

(Tel: +81-3-6230-9180)

Notice of Partial Amendment of the Articles of Incorporation

GA technologies Co., Ltd. (the "Company") hereby announces that at a meeting held on December 26, 2025, its Board of Directors resolved to propose a partial amendment of its Articles of Incorporation at the 13th Annual General Meeting of Shareholders to be held on January 29, 2026. Details are as follows.

1. Reason for the amendments

The Company plans to revise Articles 12 and 13 of its Articles of Incorporation, which currently set forth the scheduling of the annual general meeting of shareholders and the record date for that meeting, to allow the Company flexibility in determining the date of the meeting. This flexibility will enable the timely disclosure of accurate management information, thereby enhancing management transparency and increasing opportunities for dialogue with shareholders. Additionally, the Company intends to amend Article 43 to accommodate the necessary adjustments to the record dates for year-end and interim dividends.

2. Details of the amendment

The details of the amendment are as follows:

(Amendments are underlined.)

Current Articles of Incorporation	Proposed Amendments
Article 12 (Convocation)	Article 12 (Convocation)

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<p>An annual general meeting of shareholders of the Company shall be convened within three months <u>from the last day of each business year</u>.</p> <p>An extraordinary general meeting of shareholders shall be convened whenever necessary.</p>	<p>An annual general meeting of shareholders of the Company shall be convened within three months <u>from the record date of voting rights</u>.</p> <p>An extraordinary general meeting of shareholders shall be convened whenever necessary.</p>
<p>Article 13 (Record Date of Annual General Meetings of Shareholders)</p> <p>1. The record date for voting rights at the Company's annual general meeting of shareholders shall be <u>October 31</u> every year.</p> <p>2. (Newly established)</p>	<p>Article 13 (Record Date of Annual General Meetings of Shareholders)</p> <p>1. The record date for voting rights at the Company's annual general meeting of shareholders shall be <u>November 30</u> every year.</p> <p>2. <u>Notwithstanding the provisions of the preceding paragraph, if necessary, the Company may, by resolution of the Board of Directors and upon giving prior public notice, establish a different record date than that of the preceding paragraph.</u></p>
<p>Article 43 (Dividends of Surplus)</p> <p>1. A dividend of surplus is paid to the shareholders or registered share pledgees listed or recorded on the shareholder registry as of the <u>last day of each fiscal year</u>.</p> <p>2. In addition to the preceding paragraph, in accordance with resolutions of the Board of Directors, the Company may pay an interim dividend to the shareholders or registered share pledgees listed or recorded on the shareholder registry as of <u>April 30</u> each year.</p>	<p>Article 43 (Dividends of Surplus)</p> <p>1. A dividend of surplus is paid to the shareholders or registered share pledgees listed or recorded on the shareholder registry as of <u>November 30</u> each year.</p> <p>2. In addition to the preceding paragraph, in accordance with resolutions of the Board of Directors, the Company may pay an interim dividend to the shareholders or registered share pledgees listed or recorded on the shareholder registry as of <u>May 31</u> each year.</p>

4. Schedule

(1) General meetings of shareholders to be held: January 29, 2026

(2) Effective Date of amendment of partial amendment of its Articles of Incorporation: January 29, 2026

4. Additional information on annual general meetings of shareholders from 2027 onward

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The Company's annual general meeting of shareholders is currently held at the end of January. If the above proposal is approved, it will take place by the end of February starting in 2027. For additional information regarding this notice, please refer to the "Notice Regarding Disclosure of the Annual Securities Report before the Annual General Meeting of Shareholders" dated June 12, 2025.

Also, From the fiscal year ending October 2026, we will pay dividends to shareholders and registered pledgees of shares listed in the final shareholder register as of the following record dates:

- Year-end Dividend: November 30
- Interim Dividend: May 31