

June 23rd, 2026

Company Name: GENOVA Inc.
Representative: President and Representative Director,
Tomoki Hirase
(Ticker: 9341: Tokyo Stock Exchange Prime Market)
Inquiries: Board Director and Executive Officer,
Koji Takeda
(TEL. 03-5766-1820)

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 changes to the supervisory responsibilities of Directors and Executive Officers effective June 23, 2026.

1. Directors and Executive Officers (Effective June 23, 2026)

(Name)	(Supervisory Responsibility)	(Title)
Sho Inoue	Business Promotion Division, M&A Business Division	Director and Executive Officer
Koji Takeda	Finance and Accounting Department, General Affairs and Labor Department, IT Department, Operations Department, Group Management Department	Director and Executive Officer

End