

March 16 , 2026

Company Name: Gala Inc  
Representative Director and Group CEO  
Hyunsu Kim  
(Code: 4777, Standard Market)  
Contact: Executive Officer and CFO,  
Ichiro Ogasawara  
(TEL. 03-6822-6669)

## Notice Regarding Partial Withdrawal of Proposals Submitted to the 33rd Ordinary General Meeting of Shareholders

We hereby announce that, by a resolution of the Board of Directors dated March 16, we have decided to withdraw a portion of the "Resolution Proposal for the Appointment of 15 Directors" that was scheduled to be submitted to the 33rd Ordinary General Meeting of Shareholders to be held on March 28, 2026, as detailed below.

### Note

#### 1. Reasons for partial revisions

from Mr. Sujong Jeong, a candidate for Director, that after reviewing the regulations regarding concurrent employment in his current position, it is difficult for him to assume the position of Outside Director of our company. He has therefore offered to withdraw his candidacy for Director. Accordingly, by a resolution of the Board of Directors dated today, we have decided to withdraw Mr. John Su-jeong from the list of candidates for Director in the resolution. Regarding the exercise of voting rights in this resolution, only votes cast for the appointment of the revised 14 candidates for Director will be treated as valid.

#### 2. Amendments to resolution proposals

[Before modification]

Resolution No. 3: Appointment of 15 Directors

14 directors will complete their terms of office at the conclusion of this general meeting.

Therefore, subject to the approval of Agenda Item No. 2, "Partial Amendment of the Articles of Incorporation," as originally proposed, we request your appointment of 15 directors. The candidates for director are as follows:

full name	Reappointment/New Appointment
1. Hyunsu KIm	Reappointment
2. Satoru Kikugawa	Reappointment
3. Jiye Kim	Reappointment
4. Nicolas Pajot	Reappointment
5. Ichiro Ogasawara	new
6. Hyungwoo Chon	Reappointment
7. Dongyeon Won	Reappointment
8. Sanghoon Cha	Reappointment

9. Jooyoung Lee	Reappointment
10. HyungJoon Jun	Reappointment
11. Hwayong Seong	Reappointment
12. Sanguk Park	Reappointment
13. Changhoon Oh	new
14. Darren Kim	new
15. <u>Sujong Jeong</u>	new

[After correction]

Resolution No. 3: Appointment of 14 Directors

full name	Reappointment/New Appointment
1. Hyunsu KIm	Reappointment
2. Satoru Kikugawa	Reappointment
3. Jiye Kim	Reappointment
4. Nicolas Pajot	Reappointment
5. Ichiro Ogasawara	new
6. Hyungwoo Chon	Reappointment
7. Dongyeon Won	Reappointment
8. Sanghoon Cha	Reappointment
9. Jooyoung Lee	Reappointment
10. HyungJoon Jun	Reappointment
11. Hwayong Seong	Reappointment
12. Sanguk Park	Reappointment
13. Changhoon Oh	new
14. Darren Kim	new
<u>delete</u>	delete

\*Candidate biographies have been omitted.

That's all.