



May 1st, 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 Organizational Changes and Executive Officer Appointment

We would like to announce that at the Board of Directors meeting held on April 30th, we decided to implement the following organizational changes and executive officer personnel changes.

1. Organizational Change (Effective May 1st, 2025)

(New Division)	(Current Division)	(Description of Change)
Business Promotion Office	—	To strengthen the structure for fostering trust from external stakeholders by deepening relationships with the medical industry and promoting business development through connections with academic activities, this division will be newly established.

2. Executive Officer Appointment (Effective May 1st, 2025)

(Name)	(New Title)	(Current Title)
Sho Inoue	Executive Officer Head of Business Promotion Office	-