



October 15th, 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 Board of Directors meeting held today, it is resolved to appoint executive officers effective November 1st, 2025, as outlined below.

1. Directors and Executive Officers (Effective November 1st, 2025)

Name	Supervisory Responsibility	Title
Shujiro Ito	Corporate Planning Office	Executive Officer, General Manager of Corporate Planning Office