



April 1st, 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,
Akinao Ueda

Notice Regarding Executive Officer Appointments

We would like to announce that at the Board of Directors meeting held on April 1, 2026, we resolved on the executive personnel changes effective today, as detailed below.

Executive Personnel Changes (Effective April 1, 2026)

| Name | New Responsibilities | Current Responsibilities |
|----------------------------------|--|---|
| Noboru Oi (Reappointed) | Tokyo Dental 4th Sales Dept. | Tokyo Dental 1st Sales Dept, Tokyo Dental 4th Sales Dept.. |
| Yuki Takase (Reappointed) | Tokyo Medical 1st Sales Dept., Tokyo Medical 2nd Sales Dept., Tokyo Medical 3rd Sales Dept., Consulting Sales Dept., Sendai Sales Office | Tokyo Medical 1st Sales Dept., Tokyo Medical 2nd Sales Dept., Tokyo Medical 3rd Sales Dept., Consulting Sales Dept., Sendai Sales Office |
| Kenta Miki (Reappointed) | Nagoya Branch, Sapporo Branch | Nagoya Branch, Sapporo Branch |
| Kohei Yamamoto (Reappointed) | Osaka Medical Sales Dept. & Osaka Dental Sales Dept., Osaka Branch, Fukuoka Branch, Kanazawa Sales Office, Okinawa Sales Office | Tokyo Dental 3rd Sales Dept., Osaka Medical Sales Dept. & Osaka Dental Sales Dept., Osaka Branch, Fukuoka Branch, Kanazawa Sales Office, Okinawa Sales Office |
| Kenshi Nakatani (Reappointed) | Tokyo Dental 2nd Sales Dept., Smart Clinic Sales Dept., Client Partner Dept., Partner Promotion Dept., Sales Promotion Dept. | Tokyo Dental 2nd Sales Dept., Smart Clinic Sales Dept., Client Partner Dept., Partner Promotion Dept., Sales Promotion Dept. |

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| Noel Kameda (Reappointed) | Osaka Client Account Dept., Tokyo Medical Client Account Dept., Tokyo Dental Client Account Dept., CS Dept. | Osaka Client Account Dept., Tokyo Medical Client Account Dept., Tokyo Dental Client Account Dept., CS Dept. |
| Tomoyoshi Mano (Reappointed) | Production Dept., Marketing Dept. | Production Dept. |
| Tetsuya Nagashima (Reappointed) | Editorial Dept. | Editorial Dept. |
| Takuya Hirama (Reappointed) | Smart Clinic Business Division, AI Solutions Dept. | Smart Clinic Business Division, AI Solutions Dept. |
| Shujiro Ito (Reappointed) | Corporate Planning Office | Corporate Planning Office |
| Naoya Shimomura (Newly Appointed) | Tokyo Dental 1st Sales Dept., Tokyo Dental 3rd Sales Dept. | — |
| Shota Kato (Newly Appointed) | Strategic Human Resources Dept. | — |
| Masaki Oishi (Newly Appointed) | Experience Design Dept. | — |