Note: This document is an English translation of the original Japanese language document and has been prepared solely for reference purposes. No warranties or assurances are given regarding the accuracy or completeness of this English translation. In the event of any discrepancy between this English translation and the original Japanese language document, the original Japanese language document shall prevail in all respects.

December 11, 2024

To whom it may concern:

Company Name: GA technologies Co., Ltd.
Representative: Ryo Higuchi,
President, Representative Director, Executive Officer, and CEO
(Code Number: 3491 Tokyo Stock Exchange-Growth)
Contact: Satoshi Matsukawa,
Executive Officer and Chief Accounting Officer
(TEL: +81-3-6230-9180)

Notice on the Appointment of Director Candidates

GA technologies Co., Ltd. (the "Company") decided on Director candidates, including those for Director serving on the Audit & Supervisory Committee, at a Board of Directors meeting on December 11, 2024. These candidates will be proposed for appointment at the 12th Ordinary General Meeting of Shareholders scheduled for January 29, 2025.

1. Director candidates (not including candidates serving on the Audit & Supervisory Committee)

Name	Type	Current position
Ryo Higuchi	Reappointment	President, Representative Director, Executive Officer, and CEO
Fumio Sakurai	Reappointment	Vice President and Director, Executive Officer and CSO
Dai Higuchi	Reappointment	Director and Senior Managing Executive Officer
Masanori Goto	New appointment	Managing Executive Officer CTO
Ken Kutaragi	Reappointment / Outside candidate	Outside Director
Piotr Feliks Grzywacz	Reappointment / Outside candidate	Outside Director

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2. Profiles of director candidates (not including candidates serving on the Audit & Supervisory Committee)

Name	Profile	
Masanori Goto (Born October 7, 1976)	Mar 2001	Graduated from Tokyo Institute of Technology, Interdisciplinary Graduate School of Science and Engineering
	Apr 2001	Researcher of Fujitsu Laboratories Ltd.
	Dec 2006	Software Engineer at Google Japan Inc. (current Google Japan LLC)
	Apr 2022	Engineering Director at Google Japan LLC
	Dec 2024	Appointed as Managing Executive Officer CTO at the Company

Reference: List of Directors (not including those serving on the Audit & Supervisory Committee) and Directors on the Audit & Supervisory Committee

Name	Current position
Ryo Higuchi	President, Representative Director, Executive Officer, and CEO
Fumio Sakurai	Vice President and Director, Executive Officer and CSO
Dai Higuchi	Director and Senior Managing Executive Officer
Masanori Goto	Managing Executive Officer CTO
Ken Kutaragi	Outside Director
Piotr Feliks Grzywacz	Outside Director
Tomohisa Matsuba	Outside Director and Audit & Supervisory Committee Member
Toshiro Kuwahara	Outside Director and Audit & Supervisory Committee Member
Saori Sato	Outside Director and Audit & Supervisory Committee Member

* These appointments will be formally decided by the 12th Ordinary General Meeting of Shareholders to be held on January 27, 2025, and the subsequent Board of Directors meeting.