May 16, 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 Finalization of Terms for Issuance of Stock Acquisition Rights (Paid Stock Options)

The following information is provided regarding the finalization of previously undecided terms for the paid stock acquisition rights to be issued to Executive Officers of the Company, based on the resolution of the Board of Directors held on May 1, 2025.

Details

1. The Persons to Whom the Stock Acquisition Rights Will Be Allotted and the Number to Be Allotted
   Executive Officers of the Company: 11 persons (3,570 rights)

2. Total Number of Stock Acquisition Rights
   3,570 rights

3. Class and Number of Shares to be Issued Upon Exercise of Stock Acquisition Rights
   Common stock: 357,000 shares

[Reference]
Date of Board of Directors' resolution regarding this issuance: May 1, 2025