May 27, 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 Partial Amendments to the Articles of Incorporation

We would like to announce that at the Board of Directors meeting held on May 26, 2025, the Company resolved to propose the agenda item "Partial Amendments to the Articles of Incorporation" at the 20th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2025, as outlined below.

1. Reason for the Amendment

In connection with the business transfer described in the “Notice Regarding Business Transfer” dated April 11, 2025, certain items will be added to Article 2 (Purpose) of the Articles of Incorporation to incorporate the relevant business activities and to clarify the operation of a secondhand goods business.

2. Details of the Amendments

The details of the amendments are as follows.

(Underlined parts indicate the proposed changes.)

Current Articles of Incorporation	Proposed Amendments
Chapter 1 General Provisions	Chapter 1 General Provisions
Article 1 (Omitted)	Article 1 (No change)
(Purpose)	(Purpose)
Article 2 The purpose of the Company shall be to engage in the following businesses:	Article 2 (No change)
(1)~(12) (Omitted)	(1)~(12) (No change)
(Newly Added)	(13) Development, manufacturing, leasing, rental, sale, repair, maintenance, and inspection of various dental equipment
(Newly Added)	(14) Planning, design, and construction of interior and exterior of dental clinics
(Newly Added)	(15) Consulting services related to dental clinics
(Newly Added)	(16) Manufacturing, leasing, rental, sale, repair, maintenance, and inspection of medical-related equipment and materials
(Newly Added)	(17) Development, manufacturing, and sale of pharmaceuticals, quasi-drugs, cosmetics, and related chemical industrial products
(Newly Added)	(18) Purchase, sale, and exchange of secondhand goods and consignment thereof under the Act on Secondhand Articles
(13) (Omitted)	(19) (No change)

3. Schedule

General Meeting of Shareholders	June 25, 2025	※(scheduled)
Effective Date	June 25, 2025	※(scheduled)