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 Candidates for Directors

We would like to inform you that at the Board of Directors meeting held on May 26, 2025, the following candidates for Director will be proposed for discussion at the 20th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2025.

1. Candidates for Directors

Name	Type of Appointment	Current Position
Tomoki Hirase	Reappointment	President and Representative Director
Akinao Ueda	Reappointment	Board Director and Executive Officer
Koji Takeda	Reappointment	Board Director and Executive Officer
Sho Inoue	New Appointment	
Yuki Sagehashi	Reappointment	Board Director
Yuki Sunada (Yuki Sato)	New Appointment	
Tetsuya Sano	New Appointment	

Note1: Yuki Sagehashi, Yuki Sunada, and Tetsuya Sano are candidates for External Director and meet the requirements for Independent Officer.