



April 30, 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,
Koji Takeda

Notice of Resignation of Director

GENOVA Inc, hereby announces the resignation of a director. Details are as follows:

1. Resigning director

Name: Akinao Ueda

Position: Board Director and Executive Officer

2. Date of resignation

April 30, 2026

3. Reason for resignation

Personal reasons

4. Other

Even after the resignation of said director, the number of directors required by laws and regulations and the Articles of Incorporation will be maintained.