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GA TECHNOLOGIES



January 30, 2025

To whom it may concern:

Company name: GA technologies Co., Ltd.
Representative: Ryo Higuchi,
President, Representative Director, Executive Officer, and CEO
(Code No.: 3491 Tokyo Stock Exchange - Growth)
Contact: Satoshi Matsukawa,
Executive Officer and Chief Accounting Officer
(Tel: +81-3-6230-9180)

Notice of Resignation of Outside Director Audit and Supervisory Committee Member

GA technologies Co., Ltd. ("the Company"), hereby announces that one of our outside directors will resign from our board of directors.

1. Resigning Outside Director
Saori Sato
2. Date of resignation
January 30, 2025
3. Reason for resignation
Due to personal reasons
4. Other

As a result of Ms. Sato's resignation as a director who is a member of the Company's Audit Committee, the statutory number of directors who are members of the Company's Audit Committee will not be sufficient and therefore Mr. Kazuto Nakajima, a director who is a substitute Audit Committee member, will be appointed as a director who is a member of the Company's Audit Committee as of January 31, 2025. Mr. Nakajima was appointed as a substitute Outside Director at the Company's 12th Annual General Meeting of Shareholders held on January 29, 2025 and he is an Outside Director who is a member of the Audit Committee.