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June 12, 2025

PRESS RELEASE

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President, Representative Director, Executive Officer, and CEO

(Code No.: 3491 Tokyo Stock Exchange - Growth)

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Notice Regarding Disclosing the Annual Securities Report before the Annual General Meeting of Shareholders

GA technologies Co., Ltd. (the "Company") hereby announces that, on June 12, 2025, its Board of Directors adopted a resolution on its efforts to disclose the Annual Securities Report before the Annual General Meeting of Shareholders as described below.

1. Background

On March 28 this year, the Minister of State for Financial Services announced "Appropriate information provision before a general shareholders' meeting (request)" (the "Request"). The Request was directed to listed companies. The Company believes that it is desirable to include the annual securities report in the reference materials that shareholders review before exercising their voting rights. Starting from toward the end of 2024, the Company discussed disclosing the annual securities report prior to the annual general meeting of shareholders ("Disclosure before the Shareholders' Meeting"). Following the announcement of the Request, the Company has been engaging in further discussions regarding the prior disclosure. Disclosure before the Shareholders' Meeting is said to be "one of the last pieces of Japan's governance reform."¹ The Company believes that this is a crucial initiative to enhance communication with investors and the market.

The Financial Services Agency has presented multiple methods for Disclosure before the Shareholders' Meeting². The Company has decided to postpone the shareholders' meeting (which involves revising the

¹ "Companies required to establish trust by disclosing the annual security report before the shareholder meeting as stock prices are low" (digital version of the Nikkei Shimbun on April 6, 2025)

² <https://www.fsa.go.jp/policy/kaiji/sokaimaekaiji02.pdf>

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Articles of Incorporation to move the record date for exercising voting rights to one month after the fiscal year-end and to delay the annual general meeting of shareholders). If the schedule for the annual general meeting of shareholders remains unchanged, the annual securities report will be disclosed one or two days prior to the meeting at the earliest due to the workload of the relevant departments within the Company and the financial auditor's schedule for completing the audit. In this case, shareholders and general investors, especially foreign institutional investors, are not given enough time to make decisions, and there are no practical benefits for investors. This is the reason that the Company has decided to postpone the shareholders' meeting.

Postponing the record date for exercising voting rights will enable the Company to prepare the annual securities report according to the existing schedule and will provide more time to create the business report, the notice of the shareholders' meeting, and reference documents than the current schedule, which requires the Company to complete proofreading by late December. Furthermore, the workload for the relevant departments is anticipated to decrease.

The details of the decision are outlined in section 2 below. Ideally, Disclosure before the Shareholders' Meeting should take place prior to the annual general meeting of shareholders scheduled for January 2026. However, since amendments to the Articles of Incorporation are necessary, the Company plans to disclose the annual securities report one or two days earlier than the current schedule for the annual general meeting of shareholders in January 2026.

2. Decisions

- (1) The Company plans to disclose its annual securities report three weeks to one month prior to the 14th annual general meeting of shareholders in 2027 (if practicable from a system perspective, the Company will also disclose the business report, the notice of the general shareholders' meeting, and reference documents at the same time).
- (2) To implement the plan outlined in (1), the Company will amend its Articles of Incorporation (specifically Article 12, which pertains to the convening of the shareholders' meeting, and Article 13, which is about the record date for the annual general meeting of shareholders) and change the date of the annual general meeting of shareholders from late January to either mid-February or late February.
- (3) The Company will present proposals necessary for the amendments to the Articles of Incorporation at the 13th annual general meeting of shareholders scheduled toward the end of January 2026.

Inquiries about this matter

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