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September 14, 2022

To whom it may concern:

Company Name: GA technologies Co., Ltd.  
Representative: RYO HIGUCHI, President and Chief Executive Officer  
(Code Number: 3491 Tokyo Stock Exchange-Growth)  
Contact: SATOSHI MATSUKAWA,  
Executive Officer and Chief Accounting Officer  
(TEL: +81-3-6230-9180)

**Announcement regarding Determination of Details of Issuance of  
12th, 13th and 14th Series of Stock Acquisition Rights (Stock Options with charge)**

GA technologies Co., Ltd. (hereinafter the “Company”) hereby announces as follows that on September 14, 2022, it finalized the undetermined items of stock acquisition rights (stock options with charge) to be issued to Directors of the Company (hereinafter “Stock Acquisition Rights”) in accordance with the resolution of the Board of Directors on August 25, 2022.

**I. GA technologies Co., Ltd.: 12th issuance of the Stock Acquisition Rights**

**1. Allottees and number of the Stock Acquisition Rights**

Directors of the Company    2 persons    1,640 units

**2. Total number of the Stock Acquisition Rights**

1,640 units

**3. Class and number of shares for the purpose of the Stock Acquisition Rights**

164,000 common shares

**II. GA technologies Co., Ltd. : 13th issuance of the Stock Acquisition Rights**

**1. Allottees and number of the Stock Acquisition Rights**

Directors of the Company    2 persons    1,640 units

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2. Total number of the Stock Acquisition Rights

1,640 units

3. Class and number of shares for the purpose of the Stock Acquisition Rights

164,000 common shares

III. GA technologies Co., Ltd. : 14th issuance of the Stock Acquisition Rights

1. Allottees and number of the Stock Acquisition Rights

Directors of the Company    2 persons    1,640 units

2. Number of the Stock Acquisition Rights

1,640 units

3. Class and number of shares for the purpose of the Stock Acquisition Rights

164,000 common shares

(Reference)

Resolution of Board of Directors regarding issuance of Stock Acquisition Rights    August 25<sup>th</sup>, 2022