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January 11, 2023

To whom it may concern:

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

(Correction) Notice of the 10th Annual General Meeting of Shareholders

We have made some corrections to the information in the “Notice of the 10th Annual General Meeting of Shareholders” which we announced January 10, 2023. We sincerely apologize for it and make the following correction.

Correction	Before correction	After correction
Reference Documents for the General Meeting of Shareholders Proposal No.2 (P7)	He served as an <u>advisor</u> of the Company from December 2020, engaging in communication with many executives, including those in senior management and those at the front line of operations, and providing valuable advice.	He served as an <u>executive officer</u> of the Company from December 2021, engaging in communication with many executives, including those in senior management and those at the front line of operations, and providing valuable advice.