

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

March 25, 2024

## Notice of change in representative director

Gala Inc. announces that at the meeting of the Board of Directors held March 23<sup>rd</sup> 2024, it resolved to make personnel change at the position of representative director. Details are as indicated below.

### 1. Reason for Change

Due to changes in management structure.

### 2. Change in Representative Director

Name	New Position	Previous Position	Number of Shares Owned (※)
Satoru Kikugawa	Chairman of the Board of Directors	Chairman of the Board of Directors and Representative Director	4,712,200 shares

(※ The number of shares owned is as of March 23, 2024.)

### 3. Effective Date of Change

March 23, 2024