

To whom it may concern,

June 17, 2025

Company name: ExaWizards Inc.
Name of representative: Makoto Haruta,
Representative Director and President, CEO
(TSE Code No.4259)
Inquiries: Tomoaki Maekawa,
Executive Officer, Corporate Management
Division Manager, CFO

Notice Regarding Partial Correction to the Content of Convocation Notice

ExaWizards Inc. (hereinafter, “the Company”) hereby announces that, since there needs to be a correction in a part of the content of its “Notice of Convocation of the 10th Annual Shareholders’ Meeting,” the correction has been made as follows. Please be noted that the corrected version of “Notice of Convocation of the 10th Annual Shareholders’ Meeting” has been uploaded on our website and Tokyo Stock Exchange website.

1. Section to be corrected

Notice of Convocation of the 10th Annual Shareholders’ Meeting
Proposal 2: Election of Two(2) Audit & Supervisory Board Member
Candidate No.2 Ms. Yuko Atsumi’s Birth Year

2. Content of correction (the corrected part is underlined)

[Before]

June 25, 1977

[After]

June 25, 1971

(END)