

To whom it may concern,

June 24, 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 (Amended),” the correction has been made as follows. Please be noted that the corrected version of “Notice of Convocation of the 10th Annual Shareholders’ Meeting (Amended)” 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 (Amended)

Business Report

I. Current status of the corporate group (7) Employees (i) Employees of the Group (P.26)

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

[Before]

Number of employees 595

[After]

Number of employees 587

[Reason for Correction]

There was a miscalculation of the number of personnel in certain consolidated subsidiaries.

(END)