

July 14, 2023

ExaWizards Inc. (TSE 4259)

**Notice of Determination of Details of Issuance of Stock Options (Stock Acquisition Rights)  
with Stock Price Conditions to Directors of the Company**

ExaWizards, Inc. (the “Company”) hereby announces that the pending terms and conditions of the share acquisition rights, to be issued as part of the Company’s stock option pursuant to the Board of Directors’ resolution dated May 11, 2023, have been determined as follows:

**1. Persons to be allotted Stock Acquisition Rights, the number of such persons,  
and the number of Stock Acquisition Rights to be allotted**

- Directors of the Company (excluding outside directors) : 3 persons 4,000 units
- Total : 3 persons 4,000 units

**2. Amount of assets to be contributed upon exercise of Stock Acquisition Rights**

- 62,500 Yen per stock acquisition right (625 yen per share)

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