

October 16, 2023
ExaWizards Inc. (TSE 4259)

Notice of the Passing and Resignation of Our Corporate Auditor

Mr. Kenichi Kato, corporate auditor at ExaWizards, Inc. (“the Company”), passed away on October 14, 2023. He was retired as our corporate auditor the same day.

We would like to express our deepest gratitude for his kindness during his lifetime and respectfully inform you of his resignation.

1. Retiring Corporate Auditor

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|-----|-----------------------|------------------|
| (1) | Name | Kenichi Kato |
| (2) | Date of retirement | October 14, 2023 |
| (3) | Reason for retirement | Death |

2. Others

Due to the passing of Mr. Kenichi Kato, the Company will not have the number of Corporate Auditors required by law. The Company plans to appoint Corporate Auditors at the Extraordinary General Meeting of Shareholders on November 24 (Friday).

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