



April 21, 2025

Company name: AXXZIA Inc.
Representative: Duan Zhuo, president and
representative director
Securities code: 4936, TSE
Prime
Contact person: Yasuhito Fukui, director
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Notice of Changes in Director's Assignments and Duties of Executive Officer

We hereby announce that our Board of Directors has resolved at a meeting held on April 21, 2025, to make the following changes in the areas of responsibility of our director and duties of our executive officer.

1. Scope of director's assignments (effective from May 1, 2025)

Full name	New position and responsibilities	Current position and responsibilities
Yasuhito Fukui	Director in charge of Corporate Planning, Human Resource, Legal Affairs, Risk Management, Accounting, Subsidiaries Management	Director in charge of Corporate Planning, Human Resource, Legal Affairs, Risk Management

2. Duties of executive officer (effective from May 1, 2025)

Full name	New position and responsibilities	Current position and responsibilities
Ippei Mizota	Executive Officer and General Manager of Domestic Sales Department in charge of Domestic Sales	Executive Officer and General Manager of Administration Department in charge of Accounting, Subsidiaries Management, Recruitment