



July 18, 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 Directors' Assignments

We hereby announce that our Board of Directors has resolved at a meeting held on July 18, 2025, to make the following changes in the areas of responsibility of our directors.

1. Scope of directors' assignments (effective August 1, 2025)

Full name	New position and responsibilities	Current position and responsibilities
Duan Zhuo	President	President / In charge of manufacturing
Shoi Dan	Executive Vice President / In charge of marketing and manufacturing	Executive Vice President / In charge of marketing