



May 21, 2024

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 May 21, 2024, to make the following changes in the areas of responsibility of our directors.

1. Scope of directors' assignments (effective June 1, 2024)

Full name	New position and responsibilities	Current position and responsibilities
Duan Zhuo	President / In charge of manufacturing	President
Wu Jun	Managing Director / In charge of China subsidiary	Managing Director / In charge of overseas subsidiaries
Masahiro Yoshida	Director / Deputy in charge of manufacturing	Director / In charge of the Manufacturing Department