



January 10, 2025

Company name: AXXZIA Inc.
Representative: Duan Zhuo, president and
representative director
Securities code: 4936, TSE
Prime
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Notice Regarding Completion of Cancellation of Treasury Shares

(Cancellation of Treasury Shares Pursuant to the Provisions of Article 178 of the Companies Act)

AXXZIA Inc. (the “Company”) hereby announces that it has completed the cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act on January 10, 2025, as resolved at the meeting of the Board of Directors held on December 13, 2024. Details are as follows.

(1)	Type of shares cancelled	Common shares of the Company
(2)	Total number of shares cancelled	1,060,000 shares
(3)	Date of cancellation	January 10, 2025

(Reference)

(1)	Total number of issued shares after the cancellation	24,107,000 shares
(2)	Total number of treasury shares after the cancellation	1,236,600 shares