April 3, 2023

ExaWizards Inc. (TSE 4259)

Notice Regarding Status of Share Repurchase

（Repurchase of Shares under Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act）

ExaWizards, Inc. (“the Company”) announced that its Board of Directors resolved at a meeting on March 22, 2023 to repurchase its own shares under Article 156 of the Companies Act of Japan as applied pursuant to Article 165, paragraph 3 of the same law, as described below. The Company hereby announces the status of repurchase of own shares.

1. Progress on Stock Repurchase

(1)	Class of Share	Common Stock
(2)	Number of Share Repurchased	100,300 shares
(3)	Cost of Acquisition	34,357,000 yen
(4)	Period	From March 23, 2023 to March 31, 2023

2. Cumulative total of Shares Repurchased until March 31, 2023 pursuant to the above Board of Director’s meeting resolution

(1)	Number of Shares Repurchased	100,300 shares
(2)	Cost of Acquisition	34,357,000 yen

(Reference)

Details of Repurchase resolved at the meeting of Board of Directors on March 22, 2023

(1)	Class of Shares	Common Stock
(2)	Total Number of Shares to be Repurchased	4 million (maximum) (4.8% of total shares outstanding, excluding treasury stock)
(3)	Total Amount to be Paid for Repurchase	1,200 million yen (maximum)
(4)	Period of Repurchase	From March 23, 2023 to September 29, 2023
(5)	Method of Repurchase	Purchase on the Tokyo Stock Exchange

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