April 19, 2023

ExaWizards Inc. (TSE 4259)

(Update of Disclosure) Notice of Acquisition of Shares from Care Connect Japan, Inc.

As announced in the "Notice of Business Transfer to CARE CONNECT JAPAN, Inc. and Recording of Extraordinary income" dated February 14, 2023, at the meeting of the Board of Directors held on the same day, ExaWizards Inc. (hereinafter referred to as “the Company”) resolved to transfer its investment from the Company to Care Connect Japan Inc. (hereinafter referred to as "CCJ"), and the details of the investment were under consideration. We hereby announce that we have decided to enter into an underwriting agreement with CCJ as follows, based on the resolution at the Board of Directors meeting of CCJ held today.

Although this share acquisition is a small minority investment and does not fall under the requirement for a timely disclosure regulation and will not result in any changes to CCJ's management structure, we are making this summary announcement to provide an overview of the cooperative structure between the Company and CCJ and its status.

1. Schedule for the Share Acquisition

(1)	Date of Agreement	April 25, 2023
(2)	Date of Share Transfer	April 28, 2023

2. Future Outlook

Through this share acquisition, the Company and CCJ will strengthen the collaboration between the two companies, with the Company focusing on new areas to support the management of nursing care providers and CCJ promoting a flexible development and sales system under its own initiative for "CareWiz Hanasuto" in the field of nursing care recording, which is one of the company's strengths, to support a wide range of tasks in nursing care facility management.

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