September 14, 2023

ExaWizards Inc. (TSE 4259)

Notice Establishing a Record Date to Convene an Extraordinary General Meeting of Shareholders

ExaWizards, Inc (“the Company”) hereby announces that at an extraordinary meeting of its Board of Directors today, it resolved to set a record date to hold an Extraordinary General Meeting of Shareholders as follows.

1. Record Date, etc. for the Extraordinary General Meeting of Shareholders

The Company has set Saturday, September 30, 2023 (due to a national holiday that day, the actual date will be Friday, September 29, 2023) as the record date for determining which shareholders are entitled to exercise voting rights at the Extraordinary General Meeting of Shareholders. The shareholders of record as of the end of that day shall be the shareholders entitled to exercise their voting rights.

(1)	Record Date	Saturday, September 30, 2023
(2)	Public Announcement Date	Thursday, September 14, 2023
(3)	Method of Announcement	Electronic public notice (to be posted on The Company's website) https://exawizards.com/en/

2. The scheduled date and proposals for the Extraordinary General Meeting of Shareholders

This Extraordinary General Meeting of Shareholders is scheduled for Friday, November 24, 2023. The agenda at this time is the appointment of one new full-time corporate auditor. Other details, including the time and place of the Extraordinary General Meeting of Shareholders and additional proposals, will be announced as soon as they are determined.

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