Apr 17, 2023

To whom it may concern:

Company name: AXXZIA Inc.
Representative: Dan Taku, President and Representative Director
Securities code: 4936, TSE Prime
Contact person: Yasuhito Fukui, Director
Telephone: +81-3-6911-3899

Notice Concerning Determination of Matters Relating to Share Repurchase

(Share repurchase based on the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act)

AXXZIA Inc. (the "Company") announces that at a Board of Directors' meeting held on April 17, 2023, it resolved matters relating to a share repurchase based on the provisions of Article 459, Paragraph 1 of the Companies Act and Article 45 of the Articles of Incorporation as outlined below.

1. Reasons for share repurchase

The Company has decided to repurchase its own shares to balance growth investment and shareholder returns, in efforts to further enhance returns to shareholders.

2. Details of matters relating to share repurchase

(1)	Type of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	750,000 shares (upper limit; equivalent to 2.90% of total shares issued [excluding treasury shares])
(3)	Total value of shares to be acquired	1,100 million yen (upper limit)
(4)	Acquisition period	From April 18 to June 30, 2023
(5)	Acquisition method	Market purchase on the Tokyo Stock Exchange