



May 21, 2024

Company name: AXXZIA Inc.
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Securities code: 4936, TSE
Prime
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Notice Regarding Changes to the Shareholder Benefit Plan

We hereby announce that our Board of Directors has resolved at a meeting held on May 21, 2024, to change the shareholder benefit plan as follows.

1. Purpose of the shareholder benefit plan

We have been implementing a shareholder benefit plan to express our gratitude for the daily support of our shareholders, to encourage more shareholders to hold our Company's shares by increasing their attractiveness as investments, and to further deepen our shareholders' understanding of our products and business.

We have decided to change the shareholder benefit plan to encourage more shareholders to continue to hold our shares.

2. Details of the change

Shareholders listed or recorded in the shareholders' register as of the end of July each year will receive coupons that can be used at the Company's official online store. The value of these coupons will depend on the number of shares held and the length of the holding period. The coupons will be enclosed in the "Notice of Convocation of the Ordinary General Meeting of Shareholders," which will be sent out in early October each year.

Furthermore, in accordance with the change in the shareholder benefit plan, shareholders who have continuously held shares will receive benefits based on the period of continuous holding, calculated back to the shareholders' register as of July 31, 2021.

Before the changes:

Number of shares held	Benefits
100 to 499 shares	Company products (worth ¥3,000)
500 to 999 shares	Company products (worth ¥10,000)
1,000 shares or more	Company products (worth ¥17,000)

After the changes:

Number of shares held	Benefits		
	Continuous holding period of less than one year	Continuous holding period of more than one year but less than three years	Continuous holding period of three years or more
200 to 499 shares	Coupon for ¥6,000	Coupon for ¥7,500	Coupon for ¥9,000
500 to 999 shares	Coupon for ¥12,000	Coupon for ¥18,000	Coupon for ¥24,000
1,000 shares or more	Coupon for ¥18,000	Coupon for ¥27,000	Coupon for ¥36,000

(Note 1) Shareholders who have continuously held shares for one year or more are those who have been recorded three or more times in a row with the same shareholder number in the shareholders' register as of January 31 and July 31 every year, and have held no less than the minimum number of shares (200 shares, 500 shares or 1,000 shares) in each category on all record dates (January 31 and July 31).

(Note 2) Shareholders who have continuously held shares for three years or more are those who have been recorded seven or more times in a row with the same shareholder number in the shareholders' register as of January 31 and July 31 every year, and have held no less than the minimum number of shares (200 shares, 500 shares or 1,000 shares) in each category on all record dates (January 31 and July 31).

3. Timing of the change

The new system will be implemented for shareholders listed or recorded in the shareholder register as of July 31, 2024.