December 16, 2024

Company name: AXXZIA Inc.
Representative: Duan Zhuo, president and representative director
Securities code: 4936, TSE Prime
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Notice Regarding Acquisition of Treasury Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

At the meeting of the Board of Directors held on December 13, 2024, AXXZIA Inc. (the "Company") resolved the details of the acquisition of treasury shares based on the provisions of Article 459, Paragraph 1 of the Companies Act and Article 45 of the Company's Articles of Incorporation of the said Act. The Company hereby announces that it has resolved the specific method for acquiring treasury shares, as described below.

1. Method of Acquisition
   The Company will instruct its agent to purchase treasury shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) on the Tokyo Stock Exchange at 8:45 a.m. on December 17, 2024, at 567yen, which is the closing price of the Company's shares today (December 16, 2024). (No changes will be made to the trading system or transaction time.) This purchase order will be limited to this transaction time.

2. Details of Contents Regarding Acquisition of Treasury Shares

(1)	Type of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	1,200,000 shares (upper limit; equivalent to 5.0% of total shares issued [excluding treasury shares])
(3)	Total value of shares to be acquired	680.4 million yen (upper limit)
(4)	Scheduled date of acquisition	December 17, 2024
(5)	Announcement of results of acquisition	The Company will announce the results of the acquisition after the completion of the transaction at 8:45 a.m. on December 17, 2024.

(Note 1)
The Company will not change the number of shares as noted above. Note, however, that part or all

of the acquisition may not be carried out depending on market trends and other reasons.
(Note 2)
The purchase will be made for sale orders corresponding to the number of shares to be acquired.

(Reference)
Resolution at the meeting of the Board of Directors held on December 13, 2024, regarding acquisition of treasury shares

(1)	Type of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	1,200,000 shares (upper limit; equivalent to 5.0% of total shares issued [excluding treasury shares])
(3)	Total value of shares to be acquired	840 million yen (upper limit)
(4)	Period of acquisition	From December 16 to December 26, 2024
(5)	Method of acquisition	Market purchases through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)
(6)	Other	All other necessary matters shall be entrusted entirely to the discretion of the President and Representative Director of the Company.