To whom it may concern:

March 31, 2026

Company name: ExaWizards Inc.
Name of representative: Makoto Haruta,
Representative Director and President, CEO
(TSE Code No.4259)
Inquiries: Tomoaki Maekawa,
Executive Officer, Corporate Management
Division Manager, CFO

Notice Regarding Planned Change in Major Shareholders and Largest Major Shareholder

ExaWizards Inc. (hereinafter, "the Company") hereby announces that a change in its major shareholders and the largest major shareholder is expected to occur as of April 16, 2026, as described below.

1. Background to Changes

In the event that the third-party allotment of new shares is executed as described in the "Announcement of Capital and Business Alliance Agreement and Notice of the Disposition of Treasury Shares via Third-Party Allotment" announced today, there will be a change in the Company's major shareholders and the principal major shareholder (largest shareholder).

2. Overview of Major Shareholders to be Changed

i.	Name	Sumitomo Mitsui Financial Group, Inc.
ii.	Location	1-2, Marunouchi 1-chome, Chiyoda-Ku, Tokyo, Japan
iii.	Representative	Group CEO Toru Nakashima
iv.	Business	Management of banks and other companies permitted to be subsidiaries under the Banking Act, and related operations
v.	Capital	2,346.8 billion yen

3. Number of Voting Rights (Number of Shares Owned) and Percentage of Total Voting Rights of All Shareholders Before and After the Change

	Number of voting rights (Number of shares owned)	Ratio of voting rights held	Ranking among major shareholders
Before the Change (As of Sept 30, 2025)	- (- shares)	-	-
After the Change	95,500 (9,550,000 shares)	10.00%	1st

(Note) 1. The "Ratio of voting rights held" before the change is calculated based on 852,046 voting rights (85,204,600 shares), which is derived by deducting 1,210,500 treasury shares and 71,000 fractional shares without voting rights as of September 30, 2025 from the total number of issued shares of 86,486,100 as of the same date.

2. The "Ratio of voting rights held" after the change is calculated based on 954,180 voting rights (95,418,000 shares), which is derived by adding 95,500 voting rights (9,550,000 shares) to be allocated through the third-party allotment to the 858,680 voting rights (85,868,000 shares), which is derived by deducting 1,210,500 treasury shares and fractional 71,000 shares without voting rights as of March 23, 2026 from the total number of issued shares of 87,149,500 as of the same date.

3. The Ratio of voting rights held is rounded down to the second decimal place.

4. The ranking of major shareholders before and after the change is estimated by the Company based on the shareholder register as of September 30, 2025.

4. Planned Date of Change

April 16, 2026

5. Prospects

These changes will have no impact on the Company’s management structure or business results.