July 21, 2026

Company name: AXXZIA Inc.
Representative: Duan Zhuo, president and representative director
Securities code: 4936, TSE Standard
Contact person: Yasuhito Fukui, director
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Notice Regarding Changes in Executive Personnel of Consolidated Subsidiary

AXXZIA Inc. (the "Company") hereby announces that, at the Board of Directors meeting held on July 21, 2026, it resolved to nominate the following officers of its consolidated subsidiaries, Huit Laboratories Co., Ltd. and AXXZIA Value Creator Inc., effective August 1, 2026.

The appointments are scheduled to be formally approved at the General Meetings of Shareholders of Huit Laboratories Co., Ltd. and AXXZIA Value Creator Inc. to be held on July 31, 2026.

1. Huit Laboratories Co., Ltd.（effective from August 1, 2026)

Full name	New Position	Current Position
Duan Zhuo	Retiring	President and Representative Director
Shoi Dan	President and Representative Director	Newly appointed

2. AXXZIA Value Creator Inc. (effective from August 1, 2026)

Full name	New Position	Current Position
Duan Zhuo	President and Representative Director	Newly appointed
Shoi Dan	Director	President and Representative Director