

August 8, 2025

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 Determination of Terms for Issuance of Stock Options

ExaWizards Inc. (hereinafter, “the Company”) hereby announces that the undetermined matters regarding the issuance of stock acquisition rights to be issued for value to the Company’s directors and employees, based on the resolution of the Board of Directors held on July 24, 2025, have been finalized on August 8, 2025, as follows.

1. Allottees of Share Acquisition Rights, Number of Allottees, and Number of Rights Allocated

Directors of the Company	3 persons (6,200 Stocks)
Employees of the Company	3 persons (3,400 Stocks)

2. The Number of Stock Acquisition Rights

9,600 Stocks

3. Class and Number of Shares to be Issued upon Exercise of Stock Acquisition Rights

Common Stock 960,000 Shares

[Reference]

Date of Resolution at the Board Meeting: July 24, 2025

(END)