



September 19, 2025

Company name: AXXZIA Inc.
Representative: Duan Zhuo, president and representative director
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Notice of Partial Amendments to the Articles of Incorporation

AXXZIA Inc. ("the Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on September 19, 2025, to submit a proposal regarding partial amendments to the Articles of Incorporation, as described below, at the 14th Ordinary General Meeting of Shareholders scheduled to be held on October 24, 2025.

1. Reason for the amendments to the Articles of Incorporation

We propose to add new business purposes to Article 2 (Purpose) of the current Articles of Incorporation to accommodate the expansion and diversification of our operations going forward. The addition of new provisions will result in changes in the numbering of clauses.

2. Details of amendments to the Articles of Incorporation

(Underlined parts indicate changes.)

Current Articles of Incorporation	Proposed Amendment
(Purpose) Article 2: The Company shall engage in the following businesses: 1. Research and development, manufacture, wholesale, sale, and import/export of cosmetics 2. Planning, sale, and import/export of quasi-drugs 3. (Omitted) 4. Planning, manufacture, sale, and import/export of beauty equipment and health equipment	(Purpose) Article 2: The Company shall engage in the following businesses: 1. Research and development, manufacture, wholesale, sale, and import/export of cosmetics, <u>quasi-drugs, and pharmaceuticals</u> <u>(Deleted)</u> 2. (Same as current provisions) 3. Planning, manufacture, sale, and import/export of beauty equipment, health equipment, <u>and medical devices</u> 4.-13. (Same as current provisions) <u>14. Development and sale of information systems incidental to the foregoing businesses, and provision of services related to information processing and communications</u> <u>15. Marketing and consulting services utilizing AI and other technologies, incidental to the foregoing businesses</u> <u>16. Installation of renewable energy-related equipment and the development and sale of storage batteries and other related devices</u> 17. (Same as current provisions)
5.-14. (Omitted) (Newly established)	
(Newly established)	
(Newly established)	
15. (Omitted)	

3. Schedule for amending the Articles of Incorporation

Date of the General Meeting of Shareholders to amend the Articles of Incorporation:

October 24, 2025

Effective date of amendment of the Articles of Incorporation:

October 24, 2025