



September 19, 2025

Company name: AXXZIA Inc.
 Representative: Duan Zhuo, president and representative director
 Securities code: 4936, TSE Standard
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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.

- 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.

- 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 <u>2. Planning, sale, and import/export of quasi-drugs</u> <u>3.</u> (Omitted) <u>4.</u> Planning, manufacture, sale, and import/export of beauty equipment and health equipment <u>5.-14.</u> (Omitted) (Newly established) (Newly established) (Newly established) <u>15.</u> (Omitted)	(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> (Deleted) <u>2.</u> (Same as current provisions) <u>3.</u> Planning, manufacture, sale, and import/export of beauty equipment, health equipment, <u>and medical devices</u> <u>4.-13.</u> (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> <u>17.</u> (Same as current provisions)

3. Schedule for amending the Articles of Incorporation
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| 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 |