



September 19, 2025

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 the Election of Candidates for Director

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 the election of seven directors, as described below, at the 14th Ordinary General Meeting of Shareholders scheduled to be held on October 24, 2025.

1. Election of candidates for director

(1) Candidates for directors

Full name	Classification	Current position and responsibilities
Duan Zhuo	(Reelection)	President
Shoi Dan	(Reelection)	Executive Vice President / In charge of marketing and manufacturing
Wu Jun	(Reelection)	Managing Director / In charge of China subsidiary
Zhang Hui	(Reelection)	Managing Director / In charge of Sales Planning & Development
Yasuhito Fukui	(Reelection)	Director / In charge of Administration Department
Junichi Ito	(Reelection)	Outside Director
Yuko Shitamori	(Reelection)	Outside Director

(Note) Mr. Junichi Ito, and Ms. Yuko Shitamori are candidates for outside director as defined in Article 2, Paragraph 3, Item 7 of the Companies Act Enforcement Regulations.

(2) Retiring Director

Full name	Classification	Current position and responsibilities
Yujiro Arakawa	(Retirement)	Outside Director

(Note) The above individual will retire due to the expiration of his term at the 14th Ordinary General Meeting of Shareholders.

(3) Scheduled date of the change

October 24, 2025