

To whom it may concern,

July 23, 2026

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 Completion of Payment for Disposition of Treasury Shares as Restricted
Stock Compensation**

ExaWizards Inc. (hereinafter, “the Company”) hereby announces that, with respect to the disposal of treasury shares as restricted stock compensation (hereinafter, the “Disposition of Treasury Shares”) resolved at the meeting of its Board of Directors and announced in its notice titled “Notice Regarding Disposition of Treasury Shares as Restricted Stock Compensation” dated June 25, 2026, the payment procedures were completed today, as set forth below.

1. Overview of the Disposition

(1) Payment Date	July 23, 2026	
(2) Class and Number of Shares to Be Disposed Of	49,481 ordinary shares of the Company	
(3) Disposition Price	859 yen per shares	
(4) Total Disposition	42,504,179 yen	
(5) Planned Allottees	Directors*	3 persons 24,449 shares
	Group Executive Officers	3 persons 18,045 shares
	Directors of subsidiaries*	3 persons 6,987 shares

*Excluding outside directors

END