EXAWIZARDS

To whom it may concern:

October 13, 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 Changes in Major Shareholder and the Largest Major Shareholder

ExaWizards Inc. (hereinafter, "the Company") hereby announces that a change in its major shareholders and principal shareholder was confirmed as of September 30, 2026, as described below

1. Background to Changes

The Company received from Mitsubishi UFJ Trust and Banking Corporation, its shareholder registry administrator, the shareholder registry as of September 30, 2026. Following the exercise of subscription rights to new shares by grantees of stock options, the total number of issued shares and total voting rights of shareholders increased. Consequently, the voting rights percentage held by the Company's major shareholders and principal shareholder fell below 10%, resulting in changes to major shareholders.

2. Overview of Major Shareholders to be Changed

i.	Name	Sumitomo Mitsui Financial Group, Inc.
ii.	Location	1-2, Marunouchi 1-chome, Chiyoda-Ku, Tokyo, Japan
iii.	Representative	Group CEO Toru Nakashima
iv.	Business	Management of banks and other companies permitted to be subsidiaries under the Banking Act, and related operations
v.	Capital	2,346.8 billion yen

3. Number of Voting Rights (Number of Shares Owned) and Percentage of Total Voting Rights of All Shareholders Before and After the Change

	Number of voting rights (Number of shares owned)	Ratio of voting rights held	Ranking among major shareholders
Before the Change	95,500 (9,550,000 shares)	10.00%	1st
After the Change (As of Sept. 30)	95,500 (9,550,000 shares)	9.97%	1st

(Note) 1. The "Ratio of voting rights held" before the change is calculated based on 954,180 voting rights (95,418,000 shares), which is derived by adding 95,500 voting rights (9,550,000 shares) to be allocated through the third-party allotment to the 858,680 voting rights (85,868,000 shares), which is derived by deducting 1,210,500 treasury shares and fractional 71,000 shares without voting rights as of March 23, 2026 from the total number of issued shares of 87,149,500 as of the same date.

2. The "Ratio of voting rights held" after the change is calculated based on 957,807 voting rights (95,780,700 shares), which is derived by deducting 1,161,049 treasury shares and fractional 143,751 shares without voting rights as of September 30, 2026 from the total number of issued shares of 97,085,500 as of the same date.

3. The Ratio of voting rights held is rounded down to the second decimal place.

4. Prospects

These changes will have no impact on the Company’s management structure or business results.