

To whom it may concern,

June 9, 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 of Establishment of a New Company, Exa Interaction Design Lab Inc.

ExaWizards Inc. (hereinafter, “the Company”) hereby announces that, at a meeting of its Board of Directors held on June 9, 2026, it resolved to establish Exa Interaction Design Lab Inc. (hereinafter, the “Subsidiary”) as set forth below.

1. Reason for Establishing the Subsidiary

In recent years, the rapid evolution of generative AI has driven the swift adoption of coding agents, dramatically improving software development productivity. At the same time, a growing number of cases rely on certain external AI platforms, bringing medium- to long-term management and technology risks to the surface. These include dependence on specific vendors, cost risks arising from rising API fees or changes in fee structures, and constraints on technology choices caused by model updates and specification changes.

In the era of AI agents, the world is also shifting rapidly from one in which “people operate systems” to one in which “AI carries out tasks and people make decisions.” This shift gives companies the opportunity to redesign their business processes themselves. Systems once designed around screen transitions are expected to evolve toward designs premised on dialogue with agents through natural language.

In this environment, to maintain and strengthen sustainable competitiveness, the Company must not only use general-purpose technologies but also lead the way in developing its own proprietary AI technologies.

The Company has also set forth the group synergy strategy “3P × Frontier,” aimed at maximizing growth and synergy across the entire group. “Frontier” refers to a group of agile, strategic subsidiaries specialized in specific businesses and industries. By embedding deeply into the field, each of them seeks to accelerate the social implementation of AI.

In light of this social and business background, the Company has decided to establish this subsidiary as a specialized organization responsible for developing AI technologies with an eye to the future

business environment and for implementing the results across its products and services, with the aim of strengthening the technological foundation and competitive advantage of the ExaWizards Group from a medium- to long-term perspective.

2. The Subsidiary Overview

(1)	Name	Exa Interaction Design Lab Inc.
(2)	Location	4-2-8 Shibaura, Minato-ku, Tokyo
(3)	Title and name of Representative	Representative Director, Yutaka Sakane
(4)	Description of Business	• R&D of technologies for business transformation using AI agents. • Building and operating local LLM and AI agent platforms, and designing dynamic UI/UX for natural language dialogue.
(5)	Capital	100 million yen (including capital reserve)
(6)	Shares Issued	100Shares
(7)	Fiscal Year-End	March 31
(8)	Major Shareholder and shareholding ratio	ExaWizards Inc. 100%

3. Schedule

(1)	Board Meeting	June 9, 2026
(2)	Established Date	July 2026 (Schedule)
(3)	Business Starting Date	July 2026 (Schedule)

4. Impact on Consolidated Results

The impact of this matter on the consolidated full-year results for the fiscal year ending March 2027 is minor. The impact from the next fiscal year onward is currently under review, and the Company will promptly provide notice should any matters requiring disclosure arise.