Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.





November 30, 2023

Company name Prestige International Inc. Representative Shinichi Tamagami, CEO

(Securities code 4290, Tokyo Stock Exchange Prime Market)

Inquiries Naohiro Nishida

Managing Executive Officer and CFO,

Group Management Administration Headquarters

TEL +81-3-5213-0826 E-mail ir@prestigein.com

Notice Concerning the Status and the End of Repurchase of Shares of Common Stock

(Repurchase of Shares under Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

Prestige International Inc. ("PI") hereby announces that it has repurchased its own shares pursuant to Article 156 of the Companies Act of Japan (the "Companies Act") as applied pursuant to Article 165, Paragraph 3 of the Companies Act.

The repurchase under the resolution of the meeting of the board of directors held on October 27, 2023 has completed as a result of the following share repurchase.

1. Results of the share repurchase

Class of shares repurchased
Total number of shares repurchased
Total amount of shares repurchased
Total amount of shares repurchased

(4) Period of repurchase
November 6, 2023 - November 30, 2023
(5) Method of repurchase
Purchased on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of the board of directors held on October 27, 2023

(1) Class of shares to be repurchased Common stock

(2) Total number of shares to be repurchased 800, 000 shares (maximum)

0.62% of shares issued and outstanding (excluding

treasury stock)

(3) Total purchase price for repurchase of shares JPY 500 million (maximum)

(4) Period of repurchase
(5) Method of repurchase
November 6, 2023 – January 12, 2024
Purchase on the Tokyo Stock Exchange

2. Total number of shares repurchased by November 30, 2023

(1) Total number of shares repurchased 1, 347, 308 shares (2) Total amount of shares repurchased 918, 155, 316 yen