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May 9, 2025

Company name Prestige International Inc.
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Notice Concerning the Determination of Matters Relating to the Repurchase of Treasury Stock

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

Prestige International Inc. (the “Company”) hereby announces that at the meeting of the Board of Directors held on May 9, 2025, the Company decided to repurchase of treasury stock 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.

1. Reason for the share repurchase

The Company regards the return of profits to shareholders as one of the most important managerial priorities. In the medium-term business plan for the fiscal year ending March 31, 2025 announced in May 2024, The Company announced a target of a total return ratio of 70% or more by the third year of the plan, and this will be achieved through the repurchase of treasury stock, based on the profit return measures in accordance with the principles.

Based on these principles, the Company repurchased 740,300 shares of treasury stock in the fiscal year ended March 2025. In the fiscal year ending March 2026, which is the second year of the medium-term business plan, the Company will continue to improve shareholder returns and the capital structure with a conscious of the cost of capital, and through comprehensive consideration of its financial situation and stock market environment, the Company has decided to repurchase treasury stock. The Company will strive to further improve the return to shareholders, and will continue its efforts to enhance corporate values.

2. Details of the share repurchase

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares to be repurchased	750,000 shares (maximum) 0.59% of shares issued and outstanding (excluding treasury stock)
(3) Total purchase price for repurchase of shares	JPY 500 million (maximum)
(4) Period of repurchase	June 2, 2025 – September 22, 2025
(5) Method of repurchase	Purchases from the market on the Tokyo Stock Exchange based on a discretionary trading agreement

Reference	Number of treasury common stock as of March 31, 2025
	Total number of stock issued and outstanding (excluding treasury stock) 126, 791, 677 shares
	Number of treasury stock 1, 884, 623 shares