

May 20, 2025

Company name Prestige International Inc.
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 (Securities code 4290, Tokyo Stock Exchange Prime Market)
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Notice Concerning the Change to the Members of the Board of Director

Prestige International Inc. (the “Company”) hereby announces that at the meeting of the board of directors held on May 20, 2025, the Company changes to its members of the board of directors as indicated below.

The candidate for director is subject to the approval of the 39th Annual General Meeting of Shareholders scheduled to be held in June 24, 2025 and their position are subject to the approval of the board of directors meeting after the 39th Annual General Meeting of Shareholders.

1. Change in Directors (Planned after the 39th Annual General Meeting of Shareholders in June 24, 2025)

Candidate for newly appointed Director

Name	Assignment
Hiroshi Mouri	Director (External, Independent)

*Career summary and reasons for nomination are shown in the <Appendix> below.

2. Members of the Board of Directors (Planned after the 39th Annual General Meeting of Shareholders in June 24, 2025)

Name	Assignment
Shinishi Tamagami [Reappointment]	CEO
Toshiaki Seki [Reappointment]	Director
Tateki Nakamura [Reappointment]	Director
Haruna Sato [Reappointment]	Director
Izumi Takagi [Reappointment] (Name as shown on the family register: Izumi Kando)	Director (External, Independent)
Masayo Koeda [Reappointment] (Name as shown on the family register: Masayo Hasegawa)	Director (External, Independent)
Hiroshi Mouri [New appointment]	Director (External, Independent)
Norio Yoshida [Reappointment]	Full-time Audit and Supervisory Board Member
Masaru Sugiyama	Full-time Audit and Supervisory Board Member
Katsuhiko Hara	Audit and Supervisory Board Member (External, Independent)
Masaru Ono	Audit and Supervisory Board Member (External, Independent)

<Appendix>

Career summary and reasons for nomination as candidate for Director

Name	Career summary positions and responsibilities in the Company	
Hiroshi Mouri	Apr. 1991	Joined The Industrial Bank of Japan, Limited (currently Mizuho Bank, Ltd.)
	Feb. 2000	Joined Rakuten, Inc. (currently Rakuten Group, Inc.)
	Apr. 2001	Managing Director, Crimson Group, Inc. (currently Crimson Group, LLC.)
	May 2007	Director, Spirit, Inc. (current position)
	Apr. 2010	President, Minakami Kogen Resort Co.,Ltd. (current position)
	Dec. 2021	Managing Executive Officer, Crimson Group, LLC. (current position)

* Candidate for outside director of the Company.

* The Company will designate Hiroshi Mouri as an independent officer as stipulated by the Tokyo Stock Exchange.

* Reasons for nomination as a candidate for Director;

Hiroshi Mouri has proven experience in contributing to corporate management and business development through his service as a director of various companies. Given his extensive knowledge and experience, the Company expects him not only to execute the supervisory functions of a Director, but also to actively participate in suggestions and advice on corporate strategies. Based on the background, the Company proposed to elect him as an External Director.