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.

## PRESTIGE INTERNATIONAL



July 2, 2025

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 <u>ir@prestigein.com</u>

### Notice Concerning the Status of 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 the status of the shares 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, based on a decision that made at its meeting of the Board of Directors held on May 9, 2025. The status is as follows;

(1) Class of shares repurchasedCommon stock(2) Total number of shares repurchased197,100 shares(3) Total purchase amount for repurchased shares120,920,300 yen

(4) Period of repurchase June 2, 2025 – June 30, 2025 (contract basis)

Market purchases based on the discretionary dealing contract regarding repurchase of own shares on the

Tokyo Stock Exchange

#### (Reference)

(5) Method of repurchase

#### 1. Details of the resolution at the meeting of the board of directors held on May 9, 2025

(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) Aggregate purchase price JPY 500 million (maximum)
(4) Period of repurchase June 2, 2025 – September 22, 2025

(5) Method of repurchase Market purchases based on the discretionary dealing

contract regarding repurchase of own shares on the

Tokyo Stock Exchange

# 2. Total number of shares repurchased on the market pursuant to the decision above and total amount of repurchases (As of June 30, 2025)

(1) Total number of shares repurchased
 (2) Aggregate purchase price
 197,100 shares
 120,920,300 yen