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



August 1, 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 repurchased412,900 shares(3) Total purchase amount for repurchased shares255,746,800 yen

(4) Period of repurchase July 1, 2025 – July 31, 2025 (contract basis)

(5) Method of repurchase

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

Tokyo Stock Exchange

(Reference)

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
 (4) Period of repurchase
 JPY 500 million (maximum)
 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 July 31, 2025)

(1) Total number of shares repurchased 610,000 shares (2) Aggregate purchase price 376,667,100 yen