



August 15, 2025

Company name   Prestige International Inc.  
Representative   Shinichi Tamagami, CEO  
(Securities code 4290, Tokyo Stock Exchange Prime Market)  
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## **Notice of Completion of Disposal of Treasury Shares as Restricted Stock Compensation**

Prestige International Inc. (the “Company”) hereby announces that, the payment procedures for the disposal of treasury shares as restricted stock compensation (the “Disposal of Treasury Shares”), which was decided at the meeting of the Board of Directors held on July 16, 2025, we completed today, as follows. For the details regarding this matter, please refer to the “Notice of Disposal of Treasury Shares as Restricted Stock Compensation” disclosed on July 16, 2025.

### **1. Overview of the Disposal**

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|---|---|
| (1) Disposal Date   | August 15, 2025   |
| (2) Class and number of shares to be disposed               | 133,000 shares of common stock  |
| (3) Disposal price  | 621 yen per share   |
| (4) Total value of shares to be disposal                    | 82,593,000 yen  |
| (5) Allottees and number thereof, number of disposed shares | Four (4) Directors (one of whom also serves as the Company’s employee)<br>124,600 shares<br>Eight (8) Executive Officers of the Company and Directors of its subsidiary (concurrently serving as employees)<br>8,400 shares<br>※ For Directors, excluding External Directors. |