



October 29, 2025

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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 October 29, 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 management priorities. In the medium-term business plan announced in May 2024 and commencing from the fiscal year ending March 31, 2025, 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 this policy, the Company repurchased 750,000 shares of treasury stock by the end of the interim period during the current fiscal year ending March 2026.

Regarding the second half, the Company has continued to grow steadily, with interim results achieving record-high sales and operating profit. After comprehensively considering this performance, along with the financial situation, market environment, and the progress of our medium-term business plan, the Company has decided to conduct a repurchase of treasury shares as described below.

2. Details of the share repurchase

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| (1) Class of shares to be repurchased | Common stock |
| (2) Total number of shares to be repurchased | 1,450,000 shares (maximum)
1.15% of shares issued and outstanding (excluding treasury stock) |
| (3) Total purchase price for repurchase of shares | JPY 1.0 billion (maximum) |
| (4) Period of repurchase | November 10, 2025 – March 24, 2026 |
| (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 September 30, 2025
	Total number of stock issued and outstanding (excluding treasury stock) 126,174,677 shares
	Number of treasury stock 1,001,623 shares