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May 21, 2026

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 Directors**

Prestige International Inc. (the “Company”) hereby announces that at the meeting of the board of directors held on May 21, 2026, 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 40th Annual General Meeting of Shareholders scheduled to be held on June 25, 2026 and their positions are subject to the approval of the board of directors meeting after the 40th Annual General Meeting of Shareholders.

### **1. Change in Directors** (Planned after the 40th Annual General Meeting of Shareholders on June 25, 2026)

Directors to be retired

Name	Assignment
Haruna Sato	Director

### **2. Members of the Board of Directors** (Planned after the 40th Annual General Meeting of Shareholders on June 25, 2026)

Name	Assignment
Shinichi Tamagami [Reappointment]	CEO
Toshiaki Seki [Reappointment]	Director
Tateki Nakamura [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 [Reappointment]	Director (External, Independent)
Masaru Sugiyama	Full-time Audit and Supervisory Board Member
Norio Yoshida	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)