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June 19, 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 Executive Officers**

Prestige International Inc. (the “Company”) hereby announces the following changes to the Executive Officers, as effective July 1, 2026, as decided at the board of directors meeting held on June 19, 2026.

### **1. Changes in Executive Officers**

- (1) Executive officer to be retired (Effective July 1, 2026)

Name	New position (Effective July 1, 2026)	Current position (until June 30, 2026)
Makoto Sato	Aranmare Inc. Representative Director	Executive Officer General Manager, Aranmare Sports 1st Division

**2. Members of Executive Officers (Effective July, 1, 2026)**

Name	Title	Assignment
Shinichi Tamagami	Representative Director, Chief Executive Officer and Group CEO	Group CEO Executive Manager, DX Promotion Headquarters
Toshiaki Seki	Chief Governance Officer	Group CGO
Tateki Nakamura	Managing Executive Officer	Executive Manager, Strategic Planning Headquarters President, Prestige Core Solution inc.
Naohiro Nishida	Managing Executive Officer Group CFO	Group CFO Executive Manager, Group Corporate Management Headquarters Deputy Executive Manager, DX Promotion Headquarters
Hiroshi Akai	Managing Executive Officer	Executive Manager, BPO Management Headquarters Executive Manager, Group Corporate Administration Headquarters
Hiroaki Ishibashi	Senior Executive Officer	In charge of the BPO Business Development
Nao Yoshida	Senior Executive Officer	In charge of the Global Business Development President, Prestige Global Solution inc.
Makoto Takahashi	Executive Officer	In charge of the BPO Business Development
Ryuji Otajiri	Executive Officer	Associate Executive Manager, DX Promotion Headquarters
Yasuhisa Kaneko	Executive Officer	Associate Executive Manager, DX Promotion Headquarters General Manager, BPO Management Division, BPO Management Headquarters
Haruna Sato	Executive Officer	In charge of the Overseas BPO Services Head of Akita BPO Nikaho Campus
Teruko Mori	Executive Officer	In charge of the Global Governance Director & President Prestige International (HK) CO., Limited.