



July 17, 2026

Company name Prestige International Inc.
Representative Shinichi Tamagami, CEO
(Securities code 4290, Tokyo Stock Exchange Prime Market)
Inquiries Naohiro Nishida
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Notice Concerning the Resignation of Director and Executive Officer

Prestige International Inc. (the “Company”) hereby announces the resignation of the following Director and Executive Officer.

1. Resignation of Director and Executive Officer

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|-----|-------------------------|---|
| (1) | Name: | Toshiaki Seki
(Director, Executive Vice President and Group CGO) |
| (2) | Resignation Date: | July 31, 2026 |
| (3) | Reason for Resignation: | For personal reasons. |
| (4) | Other: | Even after the resignation of the said Director, the number of Directors will continue to meet the requirements stipulated by laws and regulations and the Articles of Incorporation. |