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PRESTIGE INTERNATIONAL

August 21, 2026

Company name Prestige International Inc.
Representative Shinichi Tamagami, CEO
(Securities code 4290, Tokyo Stock Exchange Prime Market)
Inquiries Naohiro Nishida
Managing Executive Officer Group CFO
TEL +81-3-5213-0826
E-mail ir@prestigein.com

Notice Concerning the Selection of Members of the Nomination and Remuneration Committee (Voluntary)

Prestige International Inc. (the "Company") hereby announces that at the meeting of the Board of Directors held today, the Company resolved to select members of the Nomination and Remuneration Committee, which is a voluntary advisory body, as follows.

1. Reason for Selection

The new committee member is selected to fill a vacancy on the Nomination and Remuneration Committee following the resignation of a Director as of July 31, 2026. The purpose of this selection is to further strengthen the Company's corporate governance system and to ensure transparency and objectivity in the procedures relating to the nomination and remuneration of Directors.

2. Selected Committee Member

Name	Position
Hiroshi Mouri	Director (External, Independent)

3. Composition of the Nomination and Remuneration Committee (As of August 21, 2026)

Name	Position
Katsuhiko Hara	Audit and Supervisory Board Member (External, Independent)
Izumi Takagi	Director (External, Independent)
Hiroshi Mouri	Director (External, Independent)

*Under the Company's regulations, the committee must be composed of three (3) or more members, a majority of whom must be Independent Officers.