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Securities Code: 4290

June 10, 2026

Start date of measures for electronic provision: June 3, 2026

Dear Shareholders,

Shinichi Tamagami, Chief Executive Officer
Prestige International Inc.
2-4-1 Kojimachi, Chiyoda-ku, Tokyo

Notice of the 40th Annual General Meeting of Shareholders

You are hereby notified of the 40th Annual General Meeting of Shareholders of Prestige International Inc. (the “Company”), to be held as set forth below.

In convening this General Meeting of Shareholders, the Company has taken measures for electronic provision of information, and the relevant materials (matters for which measures for providing information in electronic format are to be taken) have been made available electronically. Please access any of the websites listed below to review the information.

【the Company’s website】

https://www.prestigein.com/english/IR/stock/stock_meeting.html

【Website containing materials for general meetings of shareholders】

<https://d.sokai.jp/4290/teiji/>

【Tokyo Stock Exchange website (Listed Company Search)】

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

(Access the Tokyo Stock Exchange (hereinafter “TSE”) website by using the Internet address shown above, enter “Prestige International” in “Issue name (company name)” or the Company’s securities code “4290” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information” . Under “Filed information available for public inspection” , click “Click here for access” under “[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].”)

In addition, in the event that you will not be attending the meeting on the day, you may exercise your voting rights by either of the methods described below. In this case, please review the attached “Reference Documents for the General Meeting of Shareholders and exercise your voting rights **by no later than 6:00 p.m. (JST) on Wednesday, June 24, 2026.**

[Voting in Writing]

Please indicate your vote for or against the proposals Voting Rights Exercise Form, and return it such that it arrives by the above deadline for exercise.

[Voting via the Internet, etc.]

Please access the Voting Rights Exercise Website (<https://soukai.mizuho-tb.co.jp/>) designated by the Company, via smartphone, computer, or other device. Enter your “Voting Code (議決権行使コード)” and “Password (パスワード)” ,” and vote for or against the proposals in accordance with the instructions on-screen by the deadline for exercising your voting rights as indicated above.

1. Date and Time: Thursday, June 25, 2026, at 1:00 p.m. (JST)
Reception opens at 0:30 p.m.

2. Venue: Iwate BPO Fortress
64-2 Yanomezawa, Mashiba, Ichinoseki-shi, Iwate

3. Purpose of the Meeting

Matters to be Reported

1. Business Report and Consolidated Financial Statements for the 40th Fiscal Year (from April 1, 2025 to March 31, 2026) and results of audits by the Accounting Auditor and Audit and Supervisory Board of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the 40th Fiscal Year (from April 1, 2025 to March 31, 2026)

Matters to be Resolved

Proposal : Election of Six (6) Directors

4. Matters Determined in Relation to the Exercise of Voting Rights

- (1) The following items concerning the measures for providing electronic information are not stated in the document to be issued to shareholders who requested the issuance of a document in accordance with the provisions of laws and the Company's articles of incorporation. In addition, Audit and Supervisory Board Member and Accounting Auditor have audited the documents to be audited, including the following:
 - ① "Status of Share Acquisition Rights, etc." and "Overview of Systems to Ensure Appropriate Operations and the Operational Status Thereof" in the Business Report
 - ② "Consolidated Statement of Changes in Equity" and "Notes to Consolidated Financial Statements" in the Consolidated Financial Statements
 - ③ "Non-consolidated Statement of Changes in Equity" and "Notes to Non-consolidated Financial Statements" in the Non-consolidated Financial Statements
 - ④ "Accounting Audit Report on the Consolidated Financial Statements," "Accounting Audit Report on the Non-Consolidated Financial Statements" and "Audit Report of the Board of Corporate Auditors" in the Audit Report
- (2) In the case where you choose to exercise your voting rights in writing (by mail), if there is no indication of your vote for or against a proposal on the voting form, it will be treated as a vote for the proposal.
- (3) If you exercise your voting rights more than once via the Internet, voted at lastly will be treated as effective.
- (4) In the case that voting rights are exercised both via the Internet and in writing (by mail), the vote via the Internet will be treated as effective, regardless of the date and time of arrival.
- (5) In the case of Voting by proxy, one other shareholder who holds voting rights at this General Meeting of Shareholders may attend as proxy. However, please note that it will be necessary to submit written proof of proxy rights.

If attending the meeting on the day, please submit the Voting Rights Exercise Form at the meeting venue reception.

If revisions to the matters subject to measures for electronic provision arise, a notice of the revisions and the details of the matters before and after the revisions will be posted on the website for posted informational materials for the general meeting of shareholders.

<https://www.prestigein.com/english/>

Reference Documents for the General Meeting of Shareholders

Proposal: Election of Six (6) Directors

The terms of office of all seven (7) current Directors, including three (3) External Directors will expire at the conclusion of this meeting.

Accordingly, the Company proposes the election of six (6) Directors, including three (3) External Directors.

This proposal was approved by the Board of Directors after consultation and deliberation by the Nomination and Remuneration Committee, an advisory body to the Board of Directors, which consists of the chairperson and a majority of independent External Directors.

The candidates for Director are as follows:

Candidate No.	Name (Date of birth)	Career summary and positions and responsibilities in the Company [Significant concurrent positions outside the Company]	Number of the Company's shares owned
1	<p style="text-align: center;">Shinichi Tamagami (November 26, 1955)</p> <p>Gender: male Reappointment</p>	<p>Apr. 1976 Joined Koshin Co., Ltd. Oct. 1986 Joined the Company Feb. 1989 Vice President and Representative Director June 1995 Representative Director Aug. 2006 President and CEO, Premier Lotas Network Inc. (current position) Oct. 2007 Representative Director and Representative Executive Officer July 2010 Representative Director Apr. 2014 Representative Director, Chief Executive Officer and General Manager of Overseas Business Division Apr. 2015 Director, Entrust Inc. (current position) Apr. 2017 Representative Director and Chief Executive Officer June 2017 External Director, Audit and Supervisory Committee Member, Members Co., Ltd. Apr. 2019 President, Overseas BPO Business Preparation Company (currently Prestige Global Solution inc.) Apr. 2019 Chief Executive Officer Oct. 2019 President, Prestige Core Solution inc. Mar. 2020 President, PI EIS Insurance Technology Inc. Feb. 2022 Member of the Company's Nomination and Remuneration Committee July 2022 Representative Director, Chief Executive Officer and Group CEO Sep. 2024 Trustee, SV.LEAGUE (current position) Oct. 2025 Representative Director, Chief Executive Officer and Group CEO, Executive Manager, DX Promotion Headquarters (current position) Apr. 2026 Director, PI EIS Insurance Technology Inc. (current position)</p> <p>[Significant concurrent positions outside the Company] President and CEO, Premier Lotas Network Inc. Director, Entrust Inc. Director, PI EIS Insurance Technology Inc. Trustee, SV. LEAGUE</p>	1,796,790

(Reasons for Nomination as Candidate for Director)

Shinichi Tamagami possesses extensive experience and exceptional management skills, having built the Company's group unique business model and driven sustained growth over many years. Currently, as Executive Manager of the "DX Promotion Headquarters" established in October 2025, he has taken command of vigorously promoting business model transformation. At this turning point, the Company has determined that his strong leadership, backed by his deep understanding of the Group's overall business structure, is essential for the sustained enhancement of corporate value.

Furthermore, through the advisory process of the Nomination and Remuneration Committee, he has taken the lead in preparing for a smooth management succession (succession plan) for the next generation of management, thereby contributing to the enhancement of the Company's medium- to long-term governance structure. In addition to these achievements, he possesses excellent capabilities and character. Accordingly, he has been nominated for another term as a Director candidate.

Note: 1. Candidate for Director Shinichi Tamagami serves concurrently as President and CEO of Premier Lotas Network Inc. and as Director of PI EIS Insurance Technology Inc. and Entrust Inc., all consolidated subsidiaries of the Company. There are transactional relationships based on business entrustment agreements, between each of these companies and the Company.

Candidate No.	Name (Date of birth)	Career summary and positions and responsibilities in the Company [Significant concurrent positions outside the Company]	Number of the Company's shares owned
2	Toshiaki Seki (March 27, 1958) Gender: male Reappointment	<p>Apr. 1980 Joined Nomura Real Estate Development Co., Ltd.</p> <p>Mar. 2007 Managing Director, Nomura Real Estate Development Co., Ltd.</p> <p>Apr. 2007 President and Director (Representative Director), NOMURA LIVING SUPPORT CO., LTD. (currently, Nomura Real Estate Partners Co.,Ltd.)</p> <p>Dec. 2010 President and Director (Representative Director), Nomura Real Estate Reform Co.,Ltd.</p> <p>Apr. 2015 President and Director (Representative Director), Nomura Real Estate Wellness Co.,Ltd.</p> <p>June 2015 Director, Megalos Co., Ltd. (currently, Nomura Real Estate Life & Sports Co., Ltd.)</p> <p>Apr. 2018 Vice President and Director (Representative Director) and Chief Executive Officer, Nomura Real Estate Holdings, Inc.</p> <p> President and Director (Representative Director), NF Power Service Co.,Ltd.</p> <p>Apr. 2021 Director, Nomura Real Estate Holdings, Inc. Director, Nomura Real Estate Hotels Co., Ltd.</p> <p>June 2021 Counselor, Nomura Real Estate Holdings, Inc.</p> <p>Feb. 2022 Member of the Company's Nomination and Remuneration Committee (current position)</p> <p>June 2022 External Director, the Company</p> <p>July 2022 Director, Premier Assist Inc. (current position)</p> <p>Dec. 2022 External Director, DEAR LIFE CO. , LTD.</p> <p>Apr. 2025 CGO, the Company (current position)</p> <p>[Significant concurrent positions outside the Company] Director, Premier Assist Inc.</p>	17,900
<p>(Reasons for Nomination as Candidate for Director)</p> <p>Toshiaki Seki has extensive experience in the real estate industry and a proven track record as a corporate manager. Since April 2025, he has served as the Group CGO (Chief Governance Officer) and as a member of the Nomination and Remuneration Committee, making significant contributions to strengthening group-wide governance and mitigating risks. The Company has determined that he is an appropriate human resource to further strengthen the management structure of the Company going forward. Accordingly, he has been nominated for another term as a Director candidate.</p>			

Candidate No.	Name (Date of birth)	Career summary and positions and responsibilities in the Company [Significant concurrent positions outside the Company]	Number of the Company's shares owned
3	Tateki Nakamura (November 10, 1970) Gender: male Reappointment	Aug. 1992 Joined HATORI-MARSHALL CO., LTD. (currently Nittan Capital Group Limited) Apr. 1996 Joined the Company July 2006 General Manager of the First Business Department Apr. 2008 General Manager of Overseas Related Business Division June 2009 Director, the Company July 2014 Executive Officer and General Manager of Insurance Business Management Division Apr. 2015 Chief of the Business Development Office Nov. 2016 President, Premier Insurance Partners Inc. Apr. 2021 President, PRESTIGE INTERNATIONAL USA INC. Director, Prestige International (S) Pte Ltd. May 2021 President, Premier IT & Process Management Inc. President, Prestige Global Solution inc. July 2022 Director of the Global Business, Managing Executive Officer, the Company Nov. 2023 Director, Prestige International UK Ltd. May 2024 Representative Director, Chief Executive Officer, Prestige Core Solution inc. June 2024 Director and Managing Executive Officer, the Company (current position) May 2025 President, Premier Assist Network Inc. (current position) Apr. 2026 President, Prestige Core Solution inc. (current position) [Significant concurrent positions outside the Company] President, Prestige Core Solution inc. President, Premier Assist Network Inc.	211,379
<p>(Reasons for Nomination as Candidate for Director)</p> <p>Tateki Nakamura has been a Director of the Company and its subsidiary. Currently, he manages a major domestic company that accounts for a majority of the Group's total sales as a president, and has been making significant contributions to the growth of the Company's group. At the Board of Directors, he leverages his extensive management experience and specialized expertise to lead the execution of the Company's financial strategies and capital policies, while also spearheading the optimization of the Group's overall organizational structure and key projects. In addition, he has excellent qualities and insight, and the Company has determined that he is an appropriate human resource to formulate and promote further management strategies for the Company's group. Accordingly, he has been nominated for another term as a Director candidate.</p>			
<p>Note: 2. Candidate for Director Tateki Nakamura serves concurrently as President of Prestige Core Solution inc., and Premier Assist Network Inc., all consolidated subsidiaries of the Company. There are transactional relationships based on business entrustment agreements, between each of these companies and the Company.</p>			

Candidate No.	Name (Date of birth)	Career summary and positions and responsibilities in the Company [Significant concurrent positions outside the Company]	Number of the Company's shares owned
4	Izumi Takagi (March 29, 1975) (Name as shown on the family register: Izumi Kando) Gender: female Reappointment External Independent	<p>Apr. 1999 Registered as an attorney-at-law with Dai-Ichi Tokyo Bar Association</p> <p>June 2004 Joined Hori & Associates (currently Hori & Partners)</p> <p>June 2007 External Audit and Supervisory Board Member, the Company</p> <p>Jan. 2010 Partner, Hori & Partners (current position)</p> <p>Feb. 2017 Registered as Certified Fraud Examiner (CFE)</p> <p>June 2021 Director, Japan Rugby Football Union</p> <p>Feb. 2022 Member of the Company's Nomination and Remuneration Committee (current position)</p> <p>Mar. 2022 External Audit and Supervisory Board Member, SpeakBUDDY Ltd. (current position)</p> <p>June 2023 External Director, the Company (current position) External Director, KITAZAWA SANGYO CO.,LTD. (current position)</p> <p>June 2025 External Audit and Supervisory Board Member, Benefit One Inc. (current position)</p> <p>[Significant concurrent positions outside the Company] Partner, Hori & Partners External Audit and Supervisory Board Member, SpeakBUDDY Ltd. External Director, KITAZAWA SANGYO CO.,LTD. External Audit and Supervisory Board Member, Benefit One Inc.</p>	22,395
<p>(Reasons for Nomination as Candidate for External Director and Overview of Expected Roles)</p> <p>Drawing on her expertise as an attorney at law and her experience as an External Audit and Supervisory Board Member of the Company, Izumi Takagi has a deep understanding of the Company's operations and risk management framework. She provides highly effective recommendations to the Board of Directors that accurately identify practical risks.</p> <p>Furthermore, she participates in and supervises the selection of our candidates for officers, etc., from an objective and neutral standpoint as a member of the Nomination and Remuneration Committee, which is an advisory committee of the Company's Board of Directors.</p> <p>Although her experience of being involved in corporate management is limited, her willingness to offer candid opinions from an independent perspective has greatly contributed to improving the Company's corporate governance. Her expertise and accurate perspective based on practical experience are extremely important for the Company's sustainable growth. Accordingly, she has been nominated for another term as an External Director candidate.</p> <p>Note: 3. At the conclusion of this meeting, Izumi Takagi's tenure as an External Director will have been three (3) years, but she was an External Audit and Supervisory Board Member prior to her appointment of the External Director. Her total term as an External Audit and Supervisory Board Member and External Officer is 19 years.</p> <p>4. Pursuant to the provisions of Article 427, paragraph (1) of the Companies Act, the Company has entered into a limited liability agreement with Izumi Takagi to limit her maximum amount of liability as provided for in Article 423, paragraph (1) of the same Act to a predetermined amount of 10 million yen or more or the amount stipulated in laws and regulations, whichever is higher, in accordance with the Articles of Incorporation. If the candidate is reappointed, the Company intends to continue these agreements with her.</p> <p>5. The Company has designated Izumi Takagi as an independent officer pursuant to the rules of TSE, and notified the Exchange to that effect. If her reappointment is approved, the Company plans for her designation as an independent officer to continue.</p>			

Candidate No.	Name (Date of birth)	Career summary and positions and responsibilities in the Company [Significant concurrent positions outside the Company]	Number of the Company's shares owned
5	Masayo Koeda (January 8, 1964) (Name as shown on the family register: Masayo Hasegawa) Gender: female Reappointment External Independent	Apr. 1986 Joined KEIZO PRODUCTION inc. Apr. 1989 Joined TRAIN international co.,Ltd. (currently TRAIN co.,Ltd.) Apr. 1993 Director, TRAIN international co.,Ltd. Apr. 2000 Director, TRAIN co.,Ltd. June 2018 Executive Director, TRAIN co.,Ltd. (current position) June 2023 External Director, the Company (current position) [Significant concurrent positions outside the Company] Executive Director, TRAIN co.,Ltd.	2,809

(Reasons for Nomination as Candidate for External Director and Overview of Expected Roles)

Masayo Koeda has extensive knowledge of publicity activities and a proven track record as a corporate executive. She provides professional supervision and advice on management issues from an objective perspective in promoting the Company's recruitment strategy and executing key projects.

Furthermore, she consistently offers valuable recommendations from a multifaceted perspective, including raising issues related to the promotion of diversity, which is an important policy of the Company, as well as building organizational structures for new businesses and ensuring consideration for employees. Based on these achievements, the Company has determined that she is an indispensable human resource for ensuring the Company's sustainable growth and governance. Accordingly, she has been nominated for another term as an External Director candidate.

- Note:
6. At the conclusion of this meeting, Masayo Koeda's tenure as an External Director will have been three (3) years.
 7. Pursuant to the provisions of Article 427, paragraph (1) of the Companies Act, the Company has entered into a limited liability agreement with Masayo Koeda to limit her maximum amount of liability as provided for in Article 423, paragraph (1) of the same Act to a predetermined amount of 10 million yen or more or the amount stipulated in laws and regulations, whichever is higher, in accordance with the Articles of Incorporation. If the candidate is reappointed, the Company intends to continue these agreements with her.
 8. The Company has designated Masayo Koeda as an independent officer pursuant to the rules of TSE, and notified the Exchange to that effect. If her reappointment is approved, the Company plans for her designation as an independent officer to continue.

Candidate No.	Name (Date of birth)	Career summary and positions and responsibilities in the Company [Significant concurrent positions outside the Company]	Number of the Company's shares owned
6	Hiroshi Mouri (August 14, 1967) Gender: male Reappointment External Independent	Apr. 1991 Joined The Industrial Bank of Japan, Limited (currently Mizuho Bank, Ltd.) Feb. 2000 Joined Rakuten, Inc. (currently Rakuten Group, Inc.) Apr. 2001 Managing Director, Crimson Group, Inc. (currently Crimson Group, LLC.) May 2007 Director, Spirit, Inc. (current position) Apr. 2010 President, Minakami Kogen Resort Co.,Ltd. (current position) Dec. 2021 Managing Executive Officer, Crimson Group, LLC. (current position) June 2025 External Director, the Company (current position) [Significant concurrent positions outside the Company] Director, Spirit, Inc. President, Minakami Kogen Resort Co.,Ltd. Managing Executive Officer, Crimson Group, LLC.	1,351,518

(Reasons for Nomination as Candidate for External Director and Overview of Expected Roles)

Hiroshi Mouri has proven experience in contributing to corporate management and business development through his service as a director of various companies. At the Board of Directors, based on his extensive knowledge and experience, he makes recommendations regarding shareholder returns and growth investments aimed at enhancing corporate value, while providing appropriate supervision from an independent standpoint to ensure the validity of decision-making, such as conducting strategic IR activities and objective scrutiny of important matters. The Company expects him to continue to actively participate in suggestions and advice on corporate strategies for the Company's sustainable growth. Accordingly, he has been nominated for another term as an External Director candidate.

- Note: 9. At the conclusion of this meeting, Hiroshi Mouri's tenure as an External Director will have been one (1) year.
10. Pursuant to the provisions of Article 427, paragraph (1) of the Companies Act, the Company has entered into a limited liability agreement with Hiroshi Mouri to limit his maximum amount of liability as provided for in Article 423, paragraph (1) of the same Act to a predetermined amount of 10 million yen or more or the amount stipulated in laws and regulations, whichever is higher, in accordance with the Articles of Incorporation. If the candidate is reappointed, the Company intends to continue these agreements with him.
11. The Company has designated Hiroshi Mouri as an independent officer pursuant to the rules of TSE, and notified the Exchange to that effect. If his reappointment is approved, the Company plans for his designation as an independent officer to continue.

Notes: 12. There is no special interest between the candidates, except for Shinichi Tamagami and Tateki Nakamura, who are Director candidates, and the Company. The interest between the Company and Shinichi Tamagami, and Tateki Nakamura, who are Director candidates, is as described under Notes 1 and 2.

13.

Reappointment	Candidates for Reappointment as Directors
External	Candidates for External Director
Independent	Independent Officers as Stipulated by TSE

14. The Company has entered into a directors and officers liability insurance contract with an insurance company as provided for in Article 430-3, paragraph (1) of the Companies Act. An outline of this insurance contract is provided in "2. (2) (iii) Summary of contents of directors and officers liability insurance contract" of the Business Report (in Japanese only). If the elections of the candidates for Director are approved, the candidates will continue to be included in the insured parties under this insurance contract. In addition, the Company intends to renew this insurance contract with the same content at the time of the next renewal.
15. The number of shares of the Company owned by each candidate includes the portion attributable to the relevant candidate in the Prestige International Officer Shareholding Association.
16. The number of shares of the Company owned by each candidate is as of March 31, 2026. Career summary etc. is as of May 31, 2026.

[Reference] The skill matrix of Directors and Audit and Supervisory Board Members of the Company after the Annual General Meeting of Shareholders (Planned)

		1	2	3	4	5	6	7	8	9	10
		Business management	Organizational management	Global business	New business strategy/sales	Finance and accounting	DX and Technology	Talent development	Legal affairs and risk management	Sustainability	Internal control and governance
Director	CEO Shinichi Tamagami	●	●	●	●					●	●
	Director Toshiaki Seki	●	●					●			●
	Director Tateki Nakamura	●	●	●	●						
	Director (External) Izumi Takagi								●		●
	Director (External) Masayo Koeda	●			●			●		●	
	Director (External) Hiroshi Mouri	●			●						
Audit and Supervisory Board Member	Full-time Audit and Supervisory Board Member Masaru Sugiyama		●		●						●
	Full-time Audit and Supervisory Board Member Norio Yoshida		●	●				●			●
	External Audit and Supervisory Board Member Katsuhiko Hara		●	●		●					●
	External Audit and Supervisory Board Member Masaru Ono		●	●					●	●	●

Notes: 1. The list above does not represent the full scope of each director's knowledge and experience.

2. The executive directors (titles) will be determined at a board of directors meeting following this general meeting.

3. With the establishment of the "DX Promotion Headquarters" in October 2025, we have redefined the former 'Technology' category as "DX & Technology." While there are currently no executives appointed as skill-match to this role, Representative Director, Chief Executive Officer has assumed the position of Executive Manager, DX Promotion. The Company has positioned DX as an "engine for creating new value" and is simultaneously advancing both offensive and defensive DX initiatives. Moving forward, the entire company will work together as one to drive the realization and implementation of these initiatives with a sense of urgency.

[Necessary knowledge/items of experience]

1. Experience in business management needed to oversee the Group's extensive scope of business operations
2. Experience in organizational management needed to operate the Group's BPO business
3. Global business experience that helps handle international business expansion required for the Group, which currently has a global network of 31 offices in 18 countries
4. Experience in new business strategy/sales required for the Group, which aims to expand and grow in a broad scope of business operations
5. Knowledge of finance and accounting needed to properly understand business operations and execution
6. Knowledge and experience needed to create new value through the Group-wide promotion of digital transformation (DX), in addition to leveraging IT to improve the efficiency of the BPO business.
7. Knowledge and experience in talent development needed to achieve future sustainable growth of the Group
8. Knowledge of legal and risk management needed to minimize risks in growing the Group's businesses

9. Knowledge and experience in sustainability needed to execute the Group's basic strategy of contributing to local communities
10. Knowledge of internal control/governance needed to properly supervise and audit business execution in the Group and ensure proper business operations