

Company Name: Pole To Win Holdings, Inc.

Representative: President & CEO Teppei Tachibana

(Securities code: 3657, Tokyo Stock Exchange, Prime Market)

Contact Person: Director & CFO Joji Yamauchi

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Notice Regarding the Completion of Off-Floor Distribution of Shares

We hereby announce that the off-floor distribution of our shares, which was disclosed on October 28, 2025, has been executed as outlined below and is now complete.

Scheduled Distribution Date	Number of Shares to Be Distributed	Offering Price	Maximum Purchase Application Quantity
October 29, 2025	215,000 shares	¥320	Up to 3,000 shares per purchasing customer

(Reference)

The details announced on October 28, 2025 are as follows:

Number of Shares Scheduled for Distribution: 215,000 shares
 Scheduled Distribution Date: October 29, 2025

3. Offering Price: ¥320

4. Maximum Purchase Application Quantity: Up to 3,000 shares per purchasing customer (Trading unit is 100

shares)

5. Designated Stock Exchange: Tokyo Stock Exchange

6. Purpose of the Distribution: In response to shareholders' intention to sell the aforementioned

shares, and after careful consideration as the issuing company, the off-floor distribution is planned with the aim of improving the

distribution of shares and enhancing liquidity.