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November 20, 2025

Company name Prestige International Inc.
Representative Shinichi Tamagami, CEO
(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 December 1, 2025, as decided at the board of directors meeting held on November 20, 2025.

1. Changes in Executive Officers

(1) Change of assignment (Effective December 1, 2025)

Name	New position	Current position
Makoto Sato	Executive Officer Head of Akita BPO Main Campus	Executive Officer Head of Akita BPO Main Campus, Akita BPO Yokote Campus, Akita BPO Daisen Branch

2. Members of Executive Officers (Effective December, 1, 2025)

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	Executive Officer	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
Mitsuru Takahashi	Executive Officer	In charge of the BPO Operational Development
Makoto Sato	Executive Officer	Head of Akita BPO Main Campus