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PRESTIGE INTERNATIONAL

July 28, 2026

Company name Prestige International Inc.
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(Securities code 4290, Tokyo Stock Exchange Prime Market)
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Notice Concerning the Determination of Matters Relating to the Repurchase of Treasury Stock

(Repurchase of Treasury Stock under Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

Prestige International Inc. (the "Company") hereby announces that at the meeting of the Board of Directors held today, the Company decided to repurchase treasury stock pursuant to Article 156 of the Companies Act of Japan (the "Companies Act") as applied pursuant to Article 165, Paragraph 3 of the Companies Act.

1. Reason for the share repurchase

The Company regards the return of profits to shareholders as one of the most important management priorities. In the medium-term business plan announced in May 2024 and commencing from the fiscal year ending March 31, 2025, the Company announced a target of a total return ratio of 70% or more by the third year of the plan, and this will be achieved through dividends and the repurchase of treasury stock. Based on this policy, the Company repurchased approximately JPY 2.0 billion of treasury stock by the fiscal year ended March 2026.

In the fiscal year ended March 2026, the Company has continued to grow steadily, achieving record-high sales and operating profit. After comprehensively considering this performance, along with the financial situation, market environment, and the progress of our medium-term business plan, the Company has decided to conduct a repurchase of treasury stock as described below.

2. Details of the share repurchase

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares to be repurchased	1,600,000 shares (maximum) 1.28% of shares issued and outstanding (excluding treasury stock)
(3) Total purchase price for repurchase of shares	JPY 1.0 billion (maximum)
(4) Period of repurchase	August 3, 2026 – October 30, 2026
(5) Method of repurchase	Purchases from the market on the Tokyo Stock Exchange based on a discretionary trading agreement

Reference Number of treasury common stock as of June 30, 2026

Total number of stock issued and outstanding (excluding treasury stock)	124,734,777 shares
Number of treasury stock	2,441,523 shares