

April 4, 2025

News Release (Translation)

Company name:	Goldwin Inc.
Stock exchange listing:	Tokyo Prime
Securities code:	8111
Representative:	Takao Watanabe, President and Representative Director
Inquiries:	Michio Shirasaki, Senior Managing Director, Director-General Administration
TEL:	+81-3-6777-9378

**Notice Concerning the Status and Completion of the Acquisition
of Treasury Stock
(Acquisition of Treasury Stock Based on the Articles of Incorporation
Complying with Article 459, Paragraph 1 of the Companies Act)**

Goldwin Inc. (hereinafter the “Company”) announces the status of the acquisition of its treasury stock notified on November 7, 2024, as described below. The acquisition was implemented pursuant to the Articles of Incorporation complying with Article 459, Paragraph 1, Item 1 of the Companies Act.

The Company also notifies that the acquisition of treasury stocks based on resolution at the Board of Directors meeting held on November 7, 2024 has been completed with the acquisition this time.

1. Class of shares to be acquired: Common stock of the Company
2. Acquisition period: From March 1, 2025 through March 31, 2025 (contract basis)
3. Total number of shares acquired: 21,500 shares
4. Total amount of shares acquired: 154,582,800 yen
5. Method of acquisition: Market purchase on Tokyo Stock Exchange
(Off-Auction Own Share Repurchase Transactions and Discretionary Investment Agreements)

(Reference)

1. Details of the resolution by the Board of Directors meeting held on November 7, 2024 concerning the acquisition of treasury stock
 - (1) Class of shares to be acquired: Common stock of the Company
 - (2) Total number of shares to be acquired: 710,000 shares (maximum)
(The ratio of the total number of shares to be acquired to the total number of shares issued (excluding treasury stock): 1.52%)
 - (3) Total amount of shares to be acquired: 7,000,000,000 yen (maximum)
 - (4) Acquisition period: From November 8, 2024, to March 31, 2025
2. Total number and amount of shares acquired pursuant to the resolutions approved at the Board of Directors' meetings held on November 7, 2024 (as of March 31, 2025)
 - (1) Total number of shares acquired 710,000 shares
 - (2) Total amount of shares acquired 6,010,579,383 yen

Disclaimer:

This English translation has been prepared for general reference purposes only. The Company shall not be responsible for any consequence resulting from the use of the English translation in place of the original Japanese text. In any legal matter, readers should refer to and rely upon the original Japanese text of the press release dated April 4, 2025.