

August 22, 2025

News Release (Translation)

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

**Notice Regarding Completion of Disposal of Treasury Stock as Restricted
Stock Compensation**

Goldwin Inc. (hereinafter the “Company”) hereby announces that , today payment procedures were completed as follows for the disposal of treasury stock as restricted stock compensation, which was resolved at the Board of Directors meeting held on July 23, 2025. For details, please refer to " Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation" announced on July 23, 2025.

Outline of Disposal

(1) Class and number of shares to be disposed	5,408 shares of common stock of the Company
(2) Disposal price	¥7,797 per share
(3) Total value of share disposal	¥42,166,176
(4) Grantees of shares and number thereof; number of shares to be granted	Executive officers who do not serve as directors of the Company: 2 persons, 448 shares Directors of the Company: 10 persons, 2,656 shares Executive directors of affiliated companies of the Company: 9 persons, 2,304 shares
(5) Disposal date	August 22, 2025

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 August 22, 2025.