

August 25, 2025

News Release (Translation)

Company name:	Goldwin Inc.
Stock exchange listing:	Tokyo Prime
Securities code:	8111
Representative:	Takao Watanabe, President and CEO
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Notice of Changes to the Special Committee Members Under Our Policy for
" Measures Using Stock Acquisition Rights to Ensure and Enhance the Company's Corporate
Value and, in turn, the Common Interests of Shareholders "

Goldwin Inc. (hereinafter the "Company") has established a special committee pursuant to its "Measures Using Stock Acquisition Rights to Ensure and Enhance the Company's Corporate Value and, in turn, the Common Interests of Shareholders" which was renewed and approved at the 73rd Annual General Meeting of Shareholders held on June 26, 2024.

At today's Board of Directors meeting, a resolution was passed to replace the members of this Special Committee.

1. Newly appointed Committee Member
Fumio Okazaki Outside Auditor
2. Departing Committee Member
Akiyuki Shiobara Outside Auditor
3. Inauguration date
August 25, 2025
4. Reason
This change is due to the appointment of Fumio Okazaki as Outside Auditor.

(Attachment)

Special Committee Members' Name and Profile

Fumio Okazaki
(Career summary)

Apr. 1982	Joined MITSUI & CO., LTD.
Apr. 2005	President, CEO, Mitsui Plastics, Inc.
Apr. 2010	General Manager of Ammonia & Sulfur Division, Performance Chemicals Business Unit, MITSUI & CO., LTD.
Oct. 2013	General Manager of Performance Chemicals Products Business Unit, Asia Pacific Business Unit
Jul. 2017	Inspector, Internal Auditing Division
Apr. 2021	General Manager of Internal Auditing Division, Mitsui DM Sugar Co., Ltd.
Jun, 2025	Outside Auditor of the Company(current position)

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 25, 2025.