[English Translation]

November 6, 2025
Company name: Goldwin Inc.
Company representative: Takao Watanabe, President and CEO
Securities code: 8111, The Prime Market of Tokyo Stock Exchange
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Notice Regarding the Determination of Matters Related to the Acquisition of Treasury Stock (Acquisition of Treasury Stock Pursuant to the Articles of Incorporation Complying with Article 459, Paragraph 1 of the Companies Act)

Goldwin Inc. (the “Company”) announced that it has resolved matters related to the acquisition of its treasury stock based on the Company’s Articles of Incorporation complying with Article 459, Paragraph 1 of the Companies Act at a meeting of the Board of Directors held on November 6, 2025, as described below.

1. Reason for the acquisition of treasury stock

The Company intends to conduct the acquisition of treasury stock to improve capital efficiency, enhance shareholder returns and implement a flexible capital policy.

2. Details of the acquisition

(1) Class of shares to be acquired: Common stock of the Company

(2) Total number of shares to be acquired: 1,200,000 shares (maximum)
(The ratio of the total number of shares to be acquired to the total number of shares issued (excluding treasury stock): 0.87%)

(3) Total amount of shares to be acquired: 2,500,000,000 yen (maximum)

(4) Acquisition period: From November 7, 2025, to January 30, 2026

(5) Method of acquisition: Purchases through the trading on the auction market of the Tokyo Stock Exchange, Inc.

(Reference) Status of shareholding of treasury stock as of September 30, 2025

Total number of shares issued (excluding treasury stock): 138,091,341 shares

Number of shares of treasury stock: 4,253,175 shares

* The Company conducted a 3-for-1 stock split of shares of common stock, effective October 1, 2025, and the number of shares shown above is the number of shares after the stock split.