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PRESTIGEINTERNATIONAL



January 7, 2025

Company name
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Notice Concerning the Status of the Repurchase of Shares

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

Prestige International Inc. ("PI") announced the resolution to repurchase shares of its common 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, that at a meeting of the Board of Directors held on November 19, 2024. The status of the share repurchases is as follows.

- 1. Class of shares repurchased
- 2. Total number of shares repurchased
- 3. Total purchase price for repurchased shares
- 4. Period of repurchase
- 5. Method of repurchase

Common stock 376, 200 shares 258, 874, 000 yen December 2, 2024 – December 31, 2024 (contract basis) Market purchases based on the discretionary dealing contract regarding repurchase of own shares on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of the board of directors held on November 19, 2024

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares to be repurchased	750, 000 shares (maximum)
	0.59% of shares issued and outstanding (excluding
	treasury stock)
(3) Total purchase price for repurchase of shares	JPY 500 million (maximum)
(4) Period of repurchase	December 2, 2024 – February 15, 2025
(5) Method of repurchase	Market purchases based on the discretionary
	dealing contract regarding repurchase of own
	shares on the Tokyo Stock Exchange

2. Total number of shares repurchased on the market pursuant to the resolution above and total amount of repurchases (As of December 31, 2024)

(1)	Total number of	f shares rep	urchased	376,	200 shar	es
(2)	Total purchase	price for re	purchased shares	258,	874,000	yen