Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.





January 16, 2025

Company name Prestige International Inc. Representative Shinichi Tamagami, CEO

(Securities code 4290, Tokyo Stock Exchange Prime Market)

Inquiries Naohiro Nishida

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Notice Concerning the Status and the End of 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.

The repurchase under the resolution of the meeting of the board of directors held on November 19, 2024 has completed as a result of the following share repurchase.

Class of shares repurchased
Total number of shares repurchased
Total purchase price for repurchased shares
241, 085, 300 yen

4. Period of repurchase
5. Method of repurchase
January 1, 2025 – January 15, 2025 (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 January 15, 2025)

(1) Total number of shares repurchased
(2) Total purchase price for repurchased shares
(30) Shares
(49) 499, 959, 300 yen