

November 8, 2024

News Release (Translation)

Company name:	Goldwin Inc.
Stock exchange listing:	Tokyo Prime
Securities code:	8111
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**Notice Concerning the Result of the Acquisition of Treasury Stock through the
Off-auction Own Share Repurchase Trading System (ToSTNeT-3)**

Goldwin Inc. (hereinafter the “Company”) announces the completion of its acquisition of treasury stock announced on November 8, 2024, as described below.

1. Class of shares to be acquired: Common stock of the Company
2. Total number of shares acquired: 360,000 shares
3. Total amount of shares acquired: 3,172,680,000 yen
4. Acquisition date: November 8, 2024
5. Method of acquisition: Purchases through the Off-auction Own Share Repurchase Trading system (ToSTNeT-3) of the Tokyo Stock Exchange, Inc.

(Reference)

Details of the resolution by the Board of Directors meeting held on November 7, 2024 concerning the acquisition of treasury stock

- (1) Class of shares to be acquired: Common stock of the Company
- (2) Total number of shares to be acquired: 710,000 shares (maximum)
(The ratio of the total number of shares to be acquired to the total number of shares issued (excluding treasury stock): 1.52%)
- (3) Total amount of shares to be acquired: 7,000,000,000 yen (maximum)
- (4) Acquisition period: From November 8, 2024, to March 31, 2025
- (5) Method of acquisition: Purchases through the Off-auction Own Share Repurchase Trading system (ToSTNeT-3) and trading on the auction market of the Tokyo Stock Exchange, Inc.

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 November 8, 2024.