

[English Translation]

February 3, 2026

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 Status and completion of 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") announces the status of the acquisition of its treasury stock notified on November 6, 2025, as described below. The acquisition was implemented pursuant to the Articles of Incorporation complying with Article 459, Paragraph 1 of the Companies Act.

The Company also notifies that the acquisition of treasury stocks based on resolution at the Board of Directors meeting held on November 6, 2025 has been completed with the acquisition this time.

1. Class of shares to be acquired: Common stock of the Company
2. Acquisition period: From January 5, 2026 through January 30, 2026 (contract basis)
3. Total number of shares acquired: 262,000 shares
4. Total amount of shares acquired: 679,478,450 yen
5. Method of acquisition: Purchases through the trading on the auction market of the Tokyo Stock Exchange, Inc.

(Discretionary Investment Agreements)

(Reference)

1. Details of the resolution by the Board of Directors meeting held on November 6, 2025 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: 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
2. Total number and amount of shares acquired pursuant to the resolutions approved at the Board of Directors' meetings held on November 6, 2025 (as of January 31, 2026)
 - (1) Total number of shares acquired 893,500 shares
 - (2) Total amount of shares acquired 2,499,882,487 yen

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 February 3, 2026.