

[English Translation]

June 24, 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 of Changes to the Special Committee Members Under Our Policy for
"Measures Using Stock Acquisition Rights to Ensure and Enhance the Company's Corporate
Value and, in turn, the Common Interests of Shareholders "

Goldwin Inc. (hereinafter the "Company") has established a special committee pursuant to its "Measures Using Stock Acquisition Rights to Ensure and Enhance the Company's Corporate Value and, in turn, the Common Interests of Shareholders" which was renewed and approved at the 73rd Annual General Meeting of Shareholders held on June 26, 2024.

At today's Board of Directors meeting, a resolution was passed to replace the members of this Special Committee.

1. Newly appointed Committee Member

Keiko Hata Outside Auditor

2. Departing Committee Member

Hidenao Yoichi Outside Auditor

3. Inauguration date

June 24, 2026

4. Reason

This change is due to the appointment of Keiko Hata as Outside Auditor.

(Attachment)

Special Committee Members' Name and Profile

Keiko Hata
(Career summary)

Jul. 2015	Managing Executive Officer, Warehouse TERRADA
Nov. 2018	Representative Director and CEO of Human Optimization Platform, Inc. (current position)
Sep. 2020	Director, CHRO, and CCO, Farmship, Inc.
May 2024	Outside Director and Audit & Supervisory Committee Member of Vario Secure Inc. (current position)

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 June 24, 2026.