

September 11, 2025

FOR IMMEDIATE RELEASE

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(Securities Code: 4934 Tokyo Stock Exchange)
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Notice concerning reduction of share capital amount

Premier Anti-Aging Co., Ltd. ("the Company") announces that at the Board of Directors meeting held today, it was resolved to submit a proposal to reduce the amount of share capital as detailed below to the 16th Ordinary General Meeting of Shareholders, scheduled to be held on October 29, 2025.

1. Reduction of share capital amount

(1) Purpose of reduction of share capital amount

As part of our management strategy to achieve sustainable growth and increase our corporate value over the medium to long term, we will reduce the amount of our share capital and transfer it to other capital surplus pursuant to Article 447, Paragraph 1 of the Companies Act, in order to more strongly promote our group's growth strategy through the application of appropriate tax systems and ensure flexibility and agility in our future capital policy.

This proposal will not change the total number of shares issued and outstanding or the amount of net assets, and will not affect the number of shares held by shareholders or the amount of net assets per share.

(2) Details of reduction in share capital

① Amount of share capital to be reduced

We will reduce the share capital of 1,351,544,930 yen as of September 11, 2025 by 1,301,544,930 yen to 50,000,000 yen. If stock options (stock acquisition rights) issued by the Company are exercised before the effective date of the share capital reduction, the amount of share capital before the share capital reduction will change. However, even in this case, the amount of share capital to be reduced will be the amount stated above (1,301,544,930 yen). Therefore, the amount of share capital after the reduction will be greater than the amount stated above (50,000,000 yen) by the amount of share capital increase due to the exercise of the stock options.

② Method of reducing share capital amount

This will be a share capital reduction without refund, and the total number of shares issued and outstanding will not change. The entire amount of the share capital reduction of 1,301,544,930 yen will be transferred to other capital surplus.

(3) Schedule for reduction of share capital amount

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| ① Date of resolution of the Board of Directors meeting | September 11, 2025 |
| ② Date of resolution of the Ordinary General Meeting of Shareholders | October 29, 2025 (Scheduled) |
| ③ Final date for creditor objections | November 30, 2025 (Scheduled) |
| ④ Effective date of share capital reduction | December 1, 2025 (Scheduled) |

2. Future outlook

This is a transfer between account items in the net assets section, and there will be no change in the amount of net assets or the total number of shares outstanding of the Company, and there will be no impact on the Company's performance. This proposal is subject to approval at the 16th Ordinary General Meeting of Shareholders, scheduled to be held on October 29, 2025.