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September 24, 2025

Company Name: Pole To Win Holdings, Inc.
Representative: President & CEO Teppei Tachibana
(Securities code: 3657, Tokyo Stock Exchange, Prime Market)
Contact Person: Director & CFO Joji Yamauchi
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Notice Regarding the Completion of Share Acquisition by Director

We hereby announce that Mr. Mitsutaka Motoshige, Director of the Company, has completed the planned acquisition of the Company's shares (hereinafter referred to as the "share acquisition") through the stock market using his personal funds.

Please note that the share acquisition was executed through Mr. Motoshige's asset management company.

1. Purpose of the share acquisition

The purpose of acquiring our company's shares is to further strengthen the commitment to management, promote value sharing with shareholders, and aim for further enhancement of corporate value.

2. Overview of the share acquisition

(1) Type of shares to be acquired	Shares of our common shares
(2) Number of shares to be acquired	50,000 shares (0.13% of the total issued shares)
(3) Acquisition period	September 16, 2025 to September 22, 2025
(4) Acquisition method	Market purchases on the Tokyo Stock Exchange

(Reference) Overview of the share acquisition announced on September 12, 2025

(1) Type of shares to be acquired	Shares of our common shares
(2) Number of shares to be acquired	50,000 shares (0.13% of the total issued shares)
(3) Acquisition period	September 16, 2025 to September 22, 2025
(4) Acquisition method	Market purchases on the Tokyo Stock Exchange

Note 1: The total acquisition cost, based on the closing share price of ¥363 as of September 11, 2025, is approximately ¥18.15 million.

Note 2: The share purchase is planned to be conducted in a manner that does not significantly impact market price formation.