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October 21, 2025

Company Name: Pole To Win Holdings, Inc.  
Representative: President & CEO Tepei Tachibana  
(Securities code: 3657, Tokyo Stock Exchange, Prime Market)  
Contact Person: Director & CFO Joji Yamauchi  
(TEL: +81-3-5909-7911)

## Notice Regarding Off-Floor Distribution of Shares

We hereby announce that we plan to conduct an off-floor distribution of our shares as outlined below.

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|---|---|
| 1. Number of Shares Scheduled for Distribution: | 215,000 shares  |
| 2. Scheduled Period for the Share Distribution: | From October 29 (Wednesday) to October 31(Friday) , 2025  |
| 3. Offering Price:                              | The offering price will be determined based on the closing price or the final indicative price of our shares on the day prior to the scheduled distribution date.   |
| 4. Maximum Purchase Application Quantity:       | Up to 3,000 shares per purchasing customer (Trading unit is 100 shares)   |
| 5. Designated Stock Exchange:                   | Tokyo Stock Exchange  |
| 6. Purpose of the Distribution:                 | In response to shareholders’ intention to sell the aforementioned shares, and after careful consideration as the issuing company, the off-floor distribution is planned with the aim of improving the distribution of shares and enhancing liquidity. |

(Disclaimer Regarding Market Conditions)

Please note that in the event of significant market volatility or other unforeseen circumstances that make the execution of this transaction difficult, the distribution may be postponed or cancelled.