



May 9, 2025

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Representative Director and President
(Securities code:3763; TSE Prime Market)
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Pro-Ship Revised Forecast on Dividend (Dividend Increase) for the Fiscal Year Ending March 31, 2025 (56th Period)

Pro-Ship Incorporated has decided to revise its dividend forecast for FY 2025 (from April 1, 2024 to March 31, 2025), which was disclosed on March 21, 2025, considering its full-year business results.

1. Revision of dividend forecast for the current fiscal year (April 1, 2024 to March 31, 2025)

Standard Date	Annual Dividend (Yen)		
	End of 2nd quarter	End of FY	Total
Previous forecast (A)	Yen 0.00	Yen 55.00	Yen 55.00
Revised forecast (B)	0.00	63.00	63.00
Actual results for the current fiscal year	0.00	-	-
(Reference) Results for the previous fiscal year (F Y 2 0 2 4)	0.00	50.00	50.00

2. Reason for revision

In the fourth quarter of the FY 2025 the amount of sales booked exceeded the forecast as of March 21, 2025 due to increased projects, acceptance inspections of ongoing projects and progress in large-scale projects for the infrastructure industry. In addition, the Company's proactive investment in product development, such as "ProPlus+," a SaaS solution compliant with the new lease accounting standards released in December 2024, as well as wage increases and an increase in the number of employees resulted in the tax reduction effect from the application of the R&D tax credit and the tax credit for promoting wage increases, which exceed the Company's forecast as of March 21, 2025. As a result of these factors, net income attributable to owners of the parent for the FY 2025 exceeded the forecast as of March 21, 2025.

We have decided to revise our year-end dividend forecast for FY 2025 to 63 yen per share, up 8 yen from 55 yen per share, to actively return profits to our shareholders by maintaining a dividend payout ratio of 40% or more.

Note: The above forecasts are based on information currently available to the Company and certain assumptions that the Company judges to be reasonable. Actual results may differ from these forecasts due to a variety of factors.